

**START  
OF  
ROLL  
NO.**

Customer: AACO

Application: Law Docket

Starting with: # 142-1120391

Opr: hae Date: 7/31/92

Winn C. Friddell  
ALLEWALT & MURPHY, P.A.

1989  
Sept.  
1st

GEORGE FARINA, to his own use and to  
the use of ALLSTATE INSURANCE COMPANY

**CIVIL LAW DOCKET 142**  
**FOLIO 1**

Receipt No. L-103004  
Date Pd. 9/1/89  
ADVANCE CLERK 80.00pd.  
By: Allewalt & Murphy

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

LIBERTY YACHT CLUB, INC.

1120391

Charles M. Shryock, II

- (1) 1989 Sept. 1 Complaint filed. (Other Law)
  - (2) 1989 Sept. 7 Summons issued and mailed to the Sheriff of Montgomery County to be served. (15.00pd Sheriff's Return: (Liberty Yacht Club, Inc.) served 9/29/89)
  - (3) 1989 Oct. 26 Motion to Dismiss, Points and Authorities and Request for Hearing filed.
  - (4) 1989 Nov 14 Order of court filed...ORDERED that the Motion to Dismiss filed herein on behalf of the Defendant be and the same hereby is denied. (Copies mailed to Messrs. Shryock and Friddell on 11/22/89)
  - (5) 1989 Dec. 5 Answer filed. (Liberty Yacht Club)
- AT ISSUE
- (6) 1989 Dec. 5 Interrogatories filed.
  - (7) 1989 Dec. 7 Amended Complaint filed.
  - (8) 1989 Dec. 2 Motion to Strike Amended Complaint filed.
  - (9) 1990 Jan. 11 Order of Court filed. ORDERED. Motion to Strike Amended Complaint is DENIED. Copies mailed to Messrs. Shryock and Friddell.
  - (10) 1990 Jan. 25 Line filed. Re: Submit Motion to Strike Amended Complaint to Chambers.
  - (11) 1990 Aug. 16 Motion to Compel Discovery and for Sanctions, Points and Authorities. Rule 2-431 Certification filed.
  - (12) 1990 Aug. 29 Order of Court filed. ORDERED, that the Plaintiff be and hereby is required to file responsive Answers to Interrogatories within 15 days of the date of this Order. Further ORDERED, that should the Plaintiff fail to provide discovery within 25 days, that, upon submission of an appropriate Order by Defendant, the Plaintiff's Complaint may be dismissed. copies mailed to Messrs. Poff and friddell.
  - (13) 1991 Dec. 31 Motion to Dismiss with Prejudice, Points and Authorities, Exhibits filed.
  - (14) 1991 Jan 14 Answers to interrogatories filed. (George Farina)
  - (15) 1991 Jan 14 Opposition to Defendant's Motion to Dismiss with Prejudice, Request for Hearing filed.

Joel J. Shugarman  
LEVI & SHUGARMAN

1989  
Sept.  
1st

JULIE AMERSBACH

**CIVIL LAW DOCKET 142**  
**FOLIO 2**

Receipt No. L-103005  
Date Pd. 9/1/89  
ADVANCE CLERK 80.00pd.  
By: Levi & Shugarman

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L107179

Date Pd. 2-13-90

By: NATIONWIDE INSURANCE.

1120392

vs.

DEBORAH A. MEISE

JURY

- (1) 1989 Sept. 1 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 5 Summons issued and mailed to Attorney Shugarman for service by Private Process.
- (3) 1989 Sept 15 Affidavit of Service filed. (Deborah Meise on 9/10/89)
- (4) 1989 Oct 2 Answer to Complaint filed. (Deborah A. Meise)
- (5) 1989 Oct 2 Interrogatories filed.
- (6) 1989 Oct 12 Interrogatories filed.
- (7) 1989 Oct 23 Answers to Interrogatories filed.
- (8) 1989 Dec 26 Answers to Interrogatories filed.
- (9) 1990 Jan. 19 Notice to take Deposition filed.
- (10) 1990 Jan. 19 Notice to take Deposition filed.
- (11) 1990 Jan. 19 Notice to take Deposition filed.
- (13) 1990 Jan. 19 Notice to take Deposition filed.
- (14) 1990 Jan. 19 Request for five Subpoena Duces Tecums filed.
- (15) 1990 Jan. 19 One Subpoena Duces Tecum issued and mailed to Attorney Cantor for service by private process.
- (16) 1990 Jan. 19 Four Subpoena Duces Tecums issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Paul Allen, custodian of Records) served 1/25/90  
(Ron Scott, Film Library)  
(Phyllis Epps, Custodian of Records) served 1/26/90  
(Sue Barrett, Custodian Y-Ray file room) served 1/25/90
- (17) 1990 Mar. 29 Order of Dismissal filed...DISMISSED, AGREED, SETTLED AND SATISFIED.

-Michael S. DeBaugh-  
-LORD & WHIP--  
Winn Cullen Friddell  
ALLEWALT & MURPHY

1989  
Sept.  
1st

CHARLES NETZER

AND

CONNIE NETZER

t/o/u and t/u/o AETNA SACUALTY &  
SURETY CO.

VS.

RONALD WEST

AND

TRAPP TRUCKING COMPANY

1120393

John E. Haislip, Jr.

**CIVIL LAW DOCKET 142**  
**FOLIO 3**

Receipt No. L-103006  
Date Pd. 9/1/89  
ADVANCE CLERK 80.00pd.  
By: Lord & Whip

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 10.00pd. 410  
Defendant Sol. 10.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

JURY

- (1) 1989 Sept. 1 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 5 Summons issued and mailed to Attorney DeBaugh for service by Private Process.
- (3) 1989 Nov 1 Proof of Service filed. (Ronald Alan West on 10/21/89)
- (4) 1989 Nov 17 Request for Reissuance filed.
- (5) 1989 Nov 29 Summons issued and mailed to Attorney DeBaugh for service by Private Process.
- (6) 1990 mar 7 Request for Reissuance filed.
- (7) 1990 Mar 30 Summons reissued and mailed to Attorney DeBaugh for service by private Process.
- (8) 1990 Apr. 16 Enter of Appearance filed.
- (9) 1990 Apr. 16 Answer filed. (Trapp Trucking Company)
- (10) 1990 Apr. 18 Affidavit of Service filed. (Elwood Trapp, Jr., 4/6/90)
- (11) 1990 Apr. 27 Interrogatories filed.
- (12) 1990 Apr. 27 Request for Admission of Facts filed.
- (13) 1990 Apr. 27 Request for Entry of Order of Default filed.
- (14) 1990 June 18 Response to Request for Admission of Fact filed.
- (15) 1990 June 18 Defendant's Answers to Plaintiff's Interrogatories filed.
- (16) 1990 Aug 13 Notice to take Deposition filed.
- (17) 1990 Oct 9 Notice to take Deposition filed.
- (18) 1990 Oct 9 Subpoena issued and mailed to Atty DeBaugh for Service by Private Process.  
(Ronald West)
- (19) 1990 Jan. 7 Substitution of Counsel filed.(Strike Michael S. DeBaugh and enter Winn Cullen Friddell)
- (20) 1991 Nov. 6 Request to reissue summons filed.
- (21) 1991 Nov. 25 Summons reissued and mailed to Attorney Friddell for service by private process.
- (22) 1992 Jan 21 Affidavit of Service filed. (Ronald West served 1/17/92)

Harry S. Shapiro  
HARRY S. SHAPIRO &  
ASSOCIATES, P.A.

1989  
Sept.  
1st

LAWRENCE L. CREMEN  
AND  
SHARON E. CREMEN

vs.

BRUCE E. BURNS

**CIVIL LAW DOCKET 142**  
**FOLIO 4**

Receipt No. L-103008  
Date Pd. 9/1/89  
ADVANCE CLERK 80.00pd.  
By: Harry S. Shapiro

**ADDITIONAL COSTS**

Clerk 10.00pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 0.00pd.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00  
Receipt No. L118548  
Date Pd. 7-31-91  
By: ROLLINS, SMALKIN,  
RICHARDS ET AL

1120394

Lawrence E. Ballantine

*ASH - mod rec  
4/2/89 8/1/91*

T

JURY

- (1) 1989 Sept. 1 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 7 Summons issued and mailed to Attorney Shapiro for service by Private Process.
- (3) 1989 Sept 19 Certificate of Service filed.
- (4) 1989 Oct 12 Answer to Complaint filed. (Bruce E. Burns)
- (5) 1989 Oct 12 Request for Production of Documents filed.
- (6) 1989 Oct 12 Request for Production of Documents filed.
- (7) 1989 Oct 12 Interrogatories filed.
- (8) 1989 Oct 12 Interrogatories filed.
- (9) 1989 Oct 31 Interrogatories filed.
- (10) 1990 Mar 19 Answers to Interrogatories filed.
- (11) 1990 Mar 19 Answers to Interrogatories filed.
- (12) 1990 Mar 21 Notice to take Deposition filed.
- (13) 1990 Mar 21 Notice to take Deposition filed.
- (14) 1990 Apr. 19 Defendant's Answers to Plaintiff's Interrogatories filed. ( BRUCE BURNS)
- (15) 1990 Nov. 8 Notice to take Deposition filed.
- (14a) 1990 Jun 18 Request for Seven Subpoena filed.
- (14b) 1990 Jun 18 Seven Subpoena issued and mailed to Atty Shapiro for Service by Private Process.
- (16) 1991 June 25 Request for Nineteen Subpoenas filed.
- (17) 1991 June 25 Nineteen Subpoenas Issued and Mailed to Atty Shapiro for service by Private Process.
- (18) 1991 July 1 Request for Subpoena filed.
- (19) 1991 July 1 Subpoena Issued and Mailed to Atty Shapiro for Service by Private Process.
- (20) 1991 July 31 Stipulation of Dismissal with Prejudice filed.... DISMISSED WITH PREJUDICE BY AGREEMENT OF THE PARTIES .

William A. Hackney  
Terrance Materniak  
WILLIAM A. HACKNEY

1989  
Sept.  
1st

KENNETH L. MacLEOD, III

AND

EILEEN P. MacLEOD

vs.

RICHARD M. NORMAN

AND

MELISSA A. NORMAN

1120395

JAMES P NOLAN  
COUNCIL, BARADEL, KOSMERL  
AND NOLAN P.A.

KEVIN SCHAEFFER

**CIVIL LAW DOCKET 142**  
**FOLIO 5**

Receipt No. L-103009  
Date Pd. 9/1/89  
ADVANCE CLERK 80.00pd.  
By: William A. Hackney

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Sept. 1 Complaint and Exhibits filed. (Other Law)
- (2) 1989 Sept. 5 Summons issued and mailed to Attorney Hackney for service by Private Process.
- (3) 1989 Dec. 1 Correspondence filed. Re: Request to reissue summons.
- (4) 1990 Jan. 5 Summons reissued and mailed to Attorney Materniak for service by private process.
- (5) 1990 Sept 14 Motion for Service Pursuant to Maryland Rule 2-121-(b) filed.
- (6) 1990 Oct. 5 Order of Court filed. Motion pursuant to Maryland Rule 2-121 (b) GRANTED. (Copy mailed to Attorney Materniak on 10/12/90)
- (7) 1990 Oct. 12 Four Summons for Alternate Service, along with copy of order of court issued and mailed to Attorney Materniak for service - one to be mailed to each defendant at their last known address, one to be delivered to a person of suitable age and discretion at defendants' usual place of abode. (Richard M. Norman; Melissa A. Norman)
- (8) 1990 Nov. 19 Motion to Dismiss Complaint, Grounds and Authorities and Request for Hearing filed.
- (9) 1990 Nov. 28 Correspondence filed. Re; remailing of Motion.
- (10) 1991 Jan. 25 Order of court filed....ORDERED that the Motion to Dismiss Complaint be and is hereby GRANTED and the case is Dismissed without Prejudice. Bill mailed to atty. Hackney.

DISMISSED WITHOUT PREJUDICE.

Kevin M. Schaeffer

1989  
Sept.  
1st

ANCHOR INSURANCE AGENCY

**CIVIL LAW DOCKET 142**  
**FOLIO 6**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 90.00  
Plaintiff Sol. 1000  
Defendant Sol. 1000  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

NICHOLAS G. NEAM t/a NICK'S AUTO  
& TOWING

1120396

H. Jeffrey Tabb

JURY

- (1) 1989 Sept. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Sept. 5 Notice of Demand for Jury Trial mailed to Attorneys Schaeffer and Tabb.
- (3) 1989 Sept 13 Complaint filed. (Anchor Ins. Agency, Inc)
- (4) 1989 Sept 13 Interrogatories filed.
- (5) 1989 Sept 13 Request for Production of Documents filed.
- (6) 1989 Sept 25 Summons issued and mailed to Attorney Schaeffer for service by Private Process.
- (7) 1989 Sept 28 Motion for Change of Venue and Points and Authorities filed.
- (8) 1989 Oct 5 Notice of Deposition filed.
- (9) 1989 Oct 5 Motion for Extension of Time in which to file Response to Defendant's Motion for Change of Venue filed.
- (10) 1989 Oct. 23 Order of Court filed. Plaintiff granted until Dec. 5, 1989 to file response. (Copies mailed to Attorneys Schaeffer and Tabb on 10/23/89)
- (11) 1989 Dec. 1 Correspondence filed. Re; Deposition is suspended and both parties agree to extend time for filing response to Defendant's Motion for Change of Venue.
- (12) 1990 Mar 30 Notice of Deposition filed.
- (13) 1990 Apr 16 Motion for Order Compelling Discovery filed.
- (14) 1990 May 16 Order of Court filed. ORDERED, that Defendant, Nicholas Neam, shall file a response to the Request for Production, Inspection and Copying of Documents and produce documents requested on or before June 5, 1990 and further ORDERED, that Defendant, Nicholas Neam, shall file Answers to Interrogatories on or before June 5, 1990; and further ORDERED, that Defendant shall pay Plaintiff its reasonable attorney's fees incurred and file in the instant motion in the amount of \$0. Copies mailed to Messrs. Schaeffer and Tabb on 5/16/90.

Michael P. Darrow  
HILLMAN, BROWN & DARROW

1989  
Sept.  
1st

SINCLAIR SUPPLY CO., INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 7**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L106244  
Date Pd. 2-5-90  
By: G. Brian Brandon

vs.

DRB DEVELOPERS, INC.

AND

G. BRIAN BRANDON (Guarantor)

AND

FRANK R. WILLIER (Guarantor)

1120397

Anthony J. Girandola

JURY

- (1) 1989 Sept. 1 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Sept. 5 Notice of Demand for Jury Trial mailed to Attorneys Darrow and Girandola.
- (3) 1989 Sept. 6 Transmittal of Record as filed in District Court filed.
- (4) 1989 Sept. 20 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Exhibits filed.
- (5) 1989 Oct. 2 Three Summons issued and mailed to Attorney Darrow for Service by Private Process.  
*cost pd 10.00 on file*

Peter F. Axelrad  
FRANK, BERNSTEIN, CONA-  
WAY & GOLDMAN

1989  
Sept.  
1st

BLAIR MANSON

**CIVIL LAW DOCKET 142**  
**FOLIO 8**

Receipt No. L-103035  
Date Pd. 9/5/89  
ADVANCE CLERK 80.00pd.  
By: Frank, Bernstein,  
Conaway & Goldman

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd.  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS SEE LEFT

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

RICHARD F. KRASOVICH, JR.

1120398

John R Greene

L117369 \$ 10.pd by Cohen, Bennett & Greene PA  
L117370 \$10.pd by Frank, Bernstein, Conaway & Goldman.

JURY

- (1) 1989 Sept. 1 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 189 Sept. 7 Summons issued and delivered to the Sheriff to be served.(15.00pd)
- \*\*\* Sheriff's Return: (Richard F. Krasovich, Jr. Served 9/12/89
- (3) 1989 Oct 3 Interrogatories filed.
- (4) 1989 Oct 3 Request for Production of Documents filed.
- (5) 1989 Oct 4 Notice of Deposition filed.
- (6) 1989 Oct 4 Order for Summons filed.
- (7) 1989 Oct 4 Summons issued and mailed to Attorney Greene for service by Private Process.
- (2a) 1989 Oct 3 Answer filed. (Richard F. Krasovich, Jr)
- (8) 1990 Feb 5 Response to Request for Production of Documents filed.
- (9) 1990 Feb 16 Request for Stay filed.
- (10) 1990 Feb 20 Interrogatories filed.
- (11) 1990 FEB 20 Request for Production of Documents filed.
- (12) 1990 Mar 14 Notice of Deposition filed. (Sue, Dixon)
- (13) 1990 Mar 14 Order for Summons filed. Summons issued and delivered to the atty for service. (Sue Dixon)
- (14) 1990 Apr 06 Answers to Interrogatories filed
- (15) 1990 Apr 12 Answers to Interrogatories filed.
- (16) 1990 May 30 Supplemental Answer to Interrogatories filed.
- (17) 1990 Aug 21 Request for Admission of Facts and Genuiness of Documents filed.
- (18) 1990 Sept. 5 Answer to Request for Admission of Facts and Genuineness of Documents filed.
- (19) 1990 Nov. 26 Notice of Deposition filed.
- (20) 1991 Jan. 14 Amended Notice of Deposition filed.
- (21) 1991 Feb. 25 Request for three Order for Summons Duces Tecum for Deposition filed.
- (22) 1991 Feb. 25 Three subpoena duces tecum for Deposition issued and mailed to attorney Greene for service by private process.
- (23) 1991 Apr. 8 Order for Summons Duces Tecum for Deposition filed.
- (24) 1991 Apr. 8 Summons Duces Tecum issued and mailed to Atty. Greene for service by private process.
- (25) 1991 May 17 Copy of Correspondence filed. RE: Report from Dr. Hoffman.
- (26) 1991 May 20 Supplemental Answers to Interrogatories filed.
- (27) 1991 May 21 Notice of Video Deposition De Bene Esse filed.

- (28) 1991 May 21 Notice of Deposition filed.
- (29) 1991 May 21 Notice of Deposition filed.
- (30) 1991 June 11 Order of Satisfaction filed.....ENTER CASE SETTLED AND SATISFIED.

*[Faint, illegible text and form structure, possibly a court document or ledger, with several columns and rows.]*

Pro Se

1989  
Sept.  
1st

DAVID S. MITCHELL

**CIVIL LAW DOCKET 142**  
**FOLIO 9**

Receipt No. L-102997  
Date Pd. 9/1/89  
ADVANCE CLERK 80.00pd.  
By: David S. Mitchell

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

\* WILLIAM ANDREW CHARLES, JR. in his  
capacity as an employee for the  
City of Annapolis

AND

\*THE CITY OF ANNAPOLIS

1120399

\* Andrew B. Greenspan  
\* Barbara J. Palmer,  
Brassel & Baldwin\*

JURY

- (1) 1989 Sept. 1 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1989 Sept. 7 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Andrew Charles, Jr.) Served 9/14/89  
(The City of Annapolis, serve Jonathan Hodgson) Served 9/14/89
- (3) 1989 Oct 4 Answer filed. (City of Annapolis filed.)
- (4) 1989 Oct 4 Interrogatories filed.
- (5) 1990 Mar 12 Line to Enter Appearance filed.
- (6) 1990 Apr. 4 Motion to Compel with Exhibits filed.
- (7) 1990 Apr 25 Order of court filed...ORDERED Plaintiff respond to Defendant Interrogatories by the  
15th day of May k990. (Copies mailed to Messrs. Palmer and Mitchell on 5/9/90)
- (8) 1990 May 10 Correspondence filed. Re: Send Motion to Compel to Chambers.
- (9) 1990 May 23 Answer to Complaint filed.
- (10) 1990 June 16 Motion for Sanctions filed with exhibits.
- (11) 1990 June 28 Order of court filed.....ORDERED , for reasons set forth in Motion for Sanctions  
The Complaint filed by Plaintiff is DISMISSED. Judgment for costs is to be entered  
against Plaintiff in favor of Defendants. Copies mailed 7-19-90 .
- (12) 1990 June 28 Judgment extended in favor of Defendants against Plaintiff David Mitchell for  
costs.

**INDEXED IN JUDGMENT INDEX**

COMPLAINT DISMISSED

Pro Se

1989  
Sept.  
1st

THOMPSON B. HAWKINS-EL

**CIVIL LAW DOCKET 142**  
**FOLIO 10**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

RICHARD SINGLETON, WARDEN  
MARYLAND HOUSE OF CORRECTION

1120400

- (1) 1989 Sept. 1 Petition for Writ of Mandamus filed. (Copies delivered to States Attorney per Judgment Williams instructions)
- (2) 1989 Sept. 7 Notice of filing mailed to Thompson Hawkins-El.
- (3) 1989 Oct 27 Correspondence filed. RE: Case handled by Attorney General's Office

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 2430-01

Henry T. Meneely

1989  
Sept.  
1st

MORRIS S. BLACKISTONE

**CIVIL LAW DOCKET 142**  
**FOLIO 11**

Receipt No. L-103036  
Date Pd. 9/5/89  
ADVANCE CLERK 80.00pd.  
By: Henry T. Meneely

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120401

vs.  
DENNIS C. BLAEUER  
AND  
WATERSIDE, INC.

- (1) 1989 Sept. 1 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Affidavit of Non-Military Service filed. (Contract)
- (2) 1989 Sept. 7 Summons issued and mailed to Attorney Meneely for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Oct. 27 Motion Under Maryland Rule 2-121 filed.
- (4) 1989 Oct. 30 Order of Court filed. ORDERED That a Summons and a copy of the Complaint filed herein shall be served upon Mark Kingsly for service upon Dennis Blaeuer, and that service upon Dennis Blaeuer shall be held accomplished upon filing of an Affidavit of Mark Kingsly attesting to the delivery of a Summons and copy of the Complaint to Dennis Blaeuer. (Copy mailed to Attorney Meneely on 11/17/89)
- (5) 1989 Nov. 2 Summons with copy of Order of Court issued and mailed to Attorney Meneely for service by Private Process. (Dennis C. Blaeuer - to be served upon Mark Kingsly)
- (6) 1990 Feb. 22 Line requesting reissue of Summons filed.
- (7) 1990 Apr. 5 Summons reissued and mailed to Attorney Meneely for service by private process.
- (8) 1990 Apr 9 Affidavit of Service filed. (Dennis C. Blaeuer on 2/22/90)
- (9) 1990 Apr 20 Motion for Order of Default filed.
- (10) 1990 Apr 23 Answer to complaint and Motion for Summary Judgment filed. (Dennis C. Blaeuer)
- (11) 1990 June 11 Line filed. Re: Set for Hearing.
- (11) 1991 Jan. 3 Case at issue - issues joined elects Court Trial before Judge Robert H. Heller, Jr. Counsel heard. Settlement put on the record - See Joint Exhibit #1. Verdict of the Court entered in the favor of the Plaintiff Morris S. Blackistone. Judgment to be entered in favor of the Plaintiff Morris S. Blackistone against the Defendant Dennis C. Blaeuer and Waterside, Inc. for the sum of \$25,000.00 with Interest from 4/11/89 together with \$1,500.00 attorney's fees (Interest on attorney's fees from 1/3/91) and costs of suit.
- (12) 1991 Jan. 7 Judgment entered in favor of the plaintiff, Morris S. Blackistone against the Defendants, Dennis C. Blaeuer and Waterside, Inc., for the sum of \$25,000.00 with Interest from 4/11/89, Attorney's fees of \$1,500.00 with interest from 1/3/91 and costs of suit.

INDEXED IN JUDGMENT INDEX

Joel L. Katz

1989  
Sept.  
1st

MICHAEL WEINBERG

**CIVIL LAW DOCKET 142**  
**FOLIO 12**

Receipt No. L-103037  
Date Pd. 9/5/89  
ADVANCE CLERK 80.00pd.  
By: Joel L. Katz

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

1120402

vs.

MICHAEL KIRBY

AND

WARREN PRINS

AND

ANNAPOLIS MOTORCARS, LTD.

JURY

- (1) 1989 Sept. 1 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1989 Sept. 7 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Michael Kirby) Non est, no longer employed here  
(Warren Prins) Served: 9/11/89
- (3) 1989 Sept. 7 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)  
Sheriff's Return: (Annapolis Motorcars Ltd., serve S. Leonard Rottman) served 10/2/89
- (4) 1989 Oct. 27 Notice of Dismissal filed.  
**DISMISSED AS TO ANNAPOLIS MOTOR CARS, LTD. ONLY**
- (5) 1989 Oct. 27 Amended Complaint and Demand for Jury Trial filed.
- (6) 1989 Nov. 15 Summons (Amended) issued and mailed to Attorney Katz for service by private process.

Joel L. Katz

1989  
Sept.  
1st

DORA RITA  
~~DORITA~~ STEINER per line 12/13/90

**CIVIL LAW DOCKET 142  
FOLIO 13**

Receipt No. L-103038  
Date Pd. 9/5/89  
ADVANCE CLERK 80.00pd.  
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 20.p d  
Sheriff B. City 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L122131  
Date Pd. 3-12-92  
By: MILES & STOCKBRIDGE

vs.

\* WARREN PRINS

AND

\* ~~ANNAPOLIS MOTORCARS LTD~~ Dismissed  
10-27-89

MARTENS CARS OF ANNAPOLIS, INC.  
d/b/a ANNAPOLIS SUBARU/VOLVO

1120403

John B. Sinclair and  
Kara M. Krach\*

JURY

- (1) 1989 Sept. 1 Complaint and Demand for Jury Trial filed. (Other Tort)
  - (2) 1989 Sept. 7 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Warren Prins) Served: 9/11/89
  - (3) 1989 Sept. 7 Summons issued and mailed to the Sheriff of Baltimore City to be served.(15.00pd)  
Sheriff's Return: (Annapolis Motorcars Ltd., serve S. Leonard Rottman) Served 10/2/89
  - (4) 1989 Oct. 27 Notice of Dismissal filed.
- DISMISSED AS TO ANNAPOLIS MOTORCARS, LTD. ONLY**
- (5) 1989 Oct. 27 Amended Complaint and Demand for Jury Trial filed.
  - (6) 1989 Nov. 16 Summons (Amended) issued and mailed to Attorney Katz for service by private process.
  - (7) 1990 July 20 Answer to Complaint filed.
  - (8) 1990 July 20 Defendants' Request for Production of Documents filed.
  - (9) 1990 July 20 Defendant Annapolis Motorcars, LTD.'s Interrogatories to Plaintiff filed.
  - (10) 1990 Nov 28 Answers to Interrogatories filed.
  - (11) 1990 Nov 28 Plaintiff's Response to Request for Production of Documents filed.
  - (12) 1990 Dec. 6 Interrogatories filed.
  - (13) 1990 Dec. 6 Interrogatories filed.
  - (14) 1990 Dec. 13 Line filed. Re; change of name.
  - (15) 1990 Dec. 13 Plaintiff's First Reques for Production of Documents filed.
  - (16) 1991 Apr 8 Answers to Interrogatories filed. (Annapolis Subaru/Volvo and Warren Prins)
  - (17) 1991 Apr 8 Answers to Plaintiff's First Request for Production of Documents filed.
  - (18) 1991 Apr 8 Line filed. RE: Change of Defendant to Marten's Cars of Annapolis
  - (19) 1992 Mar. 12 Joint stipulation of Voluntary Dismissal filed...DISMISSED WITH PREJUDICE, CASE BEING SETTLED BY AND TO THE SATISFACTION OF ALL PARTIES.

<p><del>Pro se</del> William O. Lockwood</p>	<p>1989 Sept. 5th</p>	<p>DEVWYN VENTURES</p> <p style="text-align: center;">vs.</p> <p>ROBERT WRIGHT</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 14</b></p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p style="text-align: center;"><u>ADDITIONAL COSTS</u></p> <p>Clerk _____ Plaintiff Sol. \$10.00 _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
--	-------------------------------	--	--

1120404

Joseph V. Rohr, Jr.  
Mary Agnes Sheehan  
LEGAL AID BUREAU, INC.

L-105307-\$46.00 Pd., rent escrow  
1/2/90, Robert M. Wright, Jr.

L-103613-\$46.00 Pd., rent escrow  
10/6/89, Robert M. Wright

L-103150-\$46.00 rent escrow Pd.  
9/12/89, Robert M. Wright

\$11000.00  
3/1/90

L-106273-\$46.00 rent escrow Pd.  
2/6/90, Robert M. Wright, Jr. **JURY**

L-104878-\$46.00 Pd., rent escrow  
12/6/89, Robert M. Wright, Jr.

- (1) 1989 Sept. 5 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Sept. 8 Notice of Demand for Jury Trial mailed to Attorney Sheehan and Rohr and Devwyn Ventures.
- (3) 1989 Sept. 12 Check #799, in the amount of \$46.00, issued payable to Clerk of Circuit Court of AA Co., received from Robert M. Wright, and deposited into Special Account #3 (Rent Escrow)
- (4) 1989 Oct. 6 Check #773, in the amount of \$46.00, issued payable to Circuit Court, A.A. Co., received from Robert M. Wright, Jr., and deposited into Special Account #3 (Rent Escrow).
- (5) 1989 NOV. 9 Check # 809, in the amount of \$ 46.00 issued payable to Circuit Court A.A.CO. received from Robert M Wright Jr. and deposited into Special Account #3 . (Rent Escrow)
- (6) 1989 Dec. 6 Check #872, in the amount of \$46.00, issued payable to Clerk of Circuit Court, A.A.Co., received from Robert M. Wright, Jr., and deposited into Special Account #3. (rent escrow)
- (7) 1989 Dec. 21 Motion for Leave to File Discovery filed.
- (8) 1990 Jan. 2 Check #883, in the amount of \$46.00, issued payable to Circuit Court A A Co., received from Robert M. Wright, Jr., and deposited into Special Account #3 (rent escrow).
- (9) 1990 Jan. 11 Interrogatories and Request for Documents filed.
- (10) 1990 Jan. 12 Line filed. Re: Enter Appearance of William Lockwood as counsel for Plaintiff.
- (11) 1990 Jan. 19 Motion for Summary Judgment and Request for Hearing, Memorandum of Points and Authorities in Support of Motion for Summary Judgment, Affidavit, Exhibit filed.
- (12) 1990 Jan. 22 Motion to Consolidate filed.
- (13) 1990 Jan. 22 Notice of Deposition filed.
- (14) 1990 Jan. 25 Motion for Continuance filed.
- (15) 1990 Jan. 30 Opposition to Motion for Summary Judgment. Memorandum in Support of Opposition to Motion for Summary Judgment. and Exhibits filed.
- (16) 1990 Feb. 2 Request for Subpoena filed.
- (17) 1990 Feb. 2 Request for Subpoena filed.
- (18) 1990 Feb. 2 Request for Subpoena filed.
- (19) 1990 Feb. 2 Three Subpoenas issued and delivered to the Sheriff to be served. (\$45.00 Pd.)  
Sheriff's Return: (Mr. H.L. Cave) non-est 2/13/90. could not contact  
(Mr. Charles A. Simms) served 2/89/90  
(Mr. Calvin L. Allen) served 2/8/90
- (20) 1990 Feb. 6 Check #915, in the amount of \$46.00, issued payable to Circuit Court, received from Robert M. Wright, Jr., and deposited into Special Account #3 (rent escrow).
- (21) 1990 Feb 7 Motion for Summary Judgment in case no. 1119241 and Opposition to Motion to Consolidate, Memorandum of Points and Authorities, Affidavit of Robert Wright and Request for hearing filed.

- (22) 1990 Feb 8 Case called for hearing on Motions in open court before Judge Bruce C. Williams. Counsel heard. Court denied plaintiff's Motion to Consolidate case # 1119241 with case # 1120404. Court denied defendant's Motion for Summary Judgment. (Copies mailed to Messrs Rohr and Lockwood on 2/12/90)
- (23) 1990 Feb. 9 Request for Subpoena Duces Tecum filed.
- (24) 1990 Feb. 9 Subpoena Duces Tecum issued and mailed to Attorney Sheehan for service by Private Process. (Custodian of Records, Housing Authority of the City of Annapolis)
- (25) 1990 Feb. 13 Motion for Immediate Sanctions for Failure to Answer Interrogatories filed.
- (26) 1990 Feb. 13 Motion in Limine filed.
- (27) 1990 Feb. 13 Case at Issue - issued joined elects Court Trial before Judge Robert H. Heller, Jr. Counsel heard. Case settled on the record and agreement reached by consent of parties Mr. Rohr will prepare the order.
- (28) 1990 Mar. 1 Consent Order filed. **ORDERED:** 1. That this matter be dismissed without prejudice ...7. That the rent money currently being held in escrow in the Circuit Court be released to the Plaintiff. 8. That any open costs be divided by the parties. (Copy delivered to Attorney Lockwood on 3/1/90; copy mailed to Attorneys Sheehan and Rohr on 3/1/90)  
**DISMISSED WITHOUT PREJUDICE**
- (29) 1990 Mar. 1 Check #6272, in the amount of \$276.00, issued payable to Devwin Ventures, and delivered to William O. Lockwood, Esquire, Attorney for Plaintiff.

Allan G. Iannacone

1989  
Sept.  
5th

SOUTHERN STATES WESTMINSTER  
COOPERATIVE INC.  
Appellee

**CIVIL LAW DOCKET 142**  
**FOLIO 15**

Receipt No. L-103039  
Date Pd. 9/5/89  
ADVANCE CLERK 80.00  
By: Gene Davis

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

GENE DAVIS t/ TRIO-D-FARM SUPPLY  
Appellant

1120405

Pro Se

- (1) 1989 Sept. 5 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Sept. 8 Notice of Appeal (De Novo) issued and mailed to Attorney Iannacone and Gene Davis.

Annette K. Tamblyn

1989  
Sept.  
5th

DESIGNER ACCENTS, INC.  
Judgment Creditor

**CIVIL LAW DOCKET 142**

**FOLIO 16**

Receipt No. L-103040  
Date Pd. 9/5/89  
ADVANCE CLERK 25.00pd.  
By: Abrams, West & Storm

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - 25.00pd  
WRIT

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.  
J & J TRADING COMPANY, INC .  
Judgment Debtor

1120406

- (1) 1989 Sept. 5 Exemplified Copy of the Order of Court from the State of Texas, County of Dallas and Affidavit filed. (Foreign Judgment)
- (2) 1989 Sept. 5 Judgment entered in favor of the Plaintiff, Designer Accents, Inc. and against the Defendant, J & J Trading Company, Inc. in the sum of \$8,280.06 and post-judgment interest at the rate per annum until date of until paid.
- INDEXED IN JUDGMENT INDEX
- (3) 1989 Sept. 5 Judgment entered in favor of the Plaintiff, Designer Accents, Inc. and against the Defendant, J & J Trading Company, Inc. for the sum of \$2,500.00 as reasonable attorney fees.
- INDEXED IN JUDGMENT INDEX
- (4) 1989 Sept. 8 Notice of Recorded Judgment mailed to J & J Trading Co., Inc. (Copy mailed to Attorney Tamblyn.)
- (5) 1990 Mar. 15 Request for Writ of Property Garnishment filed.
- (6) 1990 Apr. 6 Writ of Property garnishment issued in duplicate and mailed to attorney Tamblyn for service by private process.  
WRIT: ( BAY NATIONAL BANK)
- (7) 1990 May 3 Garnishee's Confession of Assets of Property Other Than Wages filed.
- (8) 1990 May 8 Affidavit with exhibits filed. (Bay National Bank, Attn: Helen Bingham, 4/24/90)

Stephen H. Sacks

1989  
Sept.  
8th

ROBERT EUGENE DORSEY  
Petitioner

**CIVIL LAW DOCKET 142**

**FOLIO 17**

Receipt No. L-103069  
Date Pd. 9/7/89  
ADVANCE CLERK 80.00pd.  
By Stephen H. Sacks

ADDITIONAL COSTS

Clerk 10  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

WARDEN, ANNE ARUNDEL COUNTY  
DETENTION CENTER  
Respondent

1120407

William C. Mulford, II  
ASSISTANT STATE'S ATTORNEY

- (1) 1989 Sept. 5 Petition for the issuance of a Writ of Habeas Corpus filed.
- (2) 1989 Sept. 13 Request for Writ of Habeas Corpus filed.
- (3) 1989 Sept. 13 Writ of Habeas Corpus issued and delivered to the State's Attorney for service by Private Process. (Robert E. Dorsey)
- (4) 1989 Sept. 14 Case called for Hearing on Habeas Corpus in Open Court before Judge Martin A. Wolff. Counsel heard. Court set an appeal bond on \$2,500.00. Property Bond will be accepted. (Copies mailed to State's Attorney and to Attorney Sacks on 9/14/89)
- (5) 1989 Sept. 14 Property Bond issued in the amount of \$2,500.00.
- (6) 1989 Sept. 14 Bond Recorded. HES 31 FOLIO 21

Pro Se

1989  
Sept.  
5th

ROBERT B. ADAMS, JR.

**CIVIL LAW DOCKET 142**  
**FOLIO 18**

Receipt No. L-103046  
Date Pd. 9/6/89  
ADVANCE CLERK 80.00pd.  
By: Robert B. Adams, Jr.

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

PAUL EUBANK

1120408

- (1) 1989 Sept. 5 Complaint filed. (Other Tort)
- (2) 1989 Sept. 21 Summons issued and mailed to Robert Adams for service by Private Process.

Jack J. Schmerling

1989  
Sept.  
6th

RICHARD S. PARLAMAN Claimant/Appellee

**CIVIL LAW DOCKET 142**

**FOLIO 19**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 22.00  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120409

W. Stanwood Whiting

vs.

HANDEX XORP. Employer/Appellant

AND

GRANITE STATE INSURANCE CO.  
AMERICAN INTERNATIONAL INS. CO.  
Insurer/Appellant

\$100  
4/18/90  
LC T

- (1) 1989 Sept. 6 Order for Appeal filed.
- (2) 1989 Sept. 6 Appeal Petition filed.
- (3) 1989 Sept. 6 Interrogatories filed.
- (4) 1989 Sept. 11 Answer filed.
- (5) 1989 Oct. 5 Record Transmittal filed.
- (6) 1989 Oct. 18 Answers to Interrogatories filed.
- (7) 1989 Nov. 1 Interrogatories filed.
- (8) 1990 Mar 7 Motion to Remand this case to the Worker's Compensation commission and implead the subsequent Injury Fund for such other further proceedings as Appropriate filed.
- (9) 1990 Mar 29 Answer to Motion to Remand to Worker's Compensation Commission filed.
- (10) 1990 Apr. 17 Order of Court filed. **ORDERED:** that this matter be remanded to the Workers' Compensation Commission for purposes of impleading the Subsequent Injury Fund and any such other and further proceedings as deemed appropriate. (Copies mailed to Attorneys Schmerling, Swope, Whiting, and to the Workers' Compensation Commission on 4/18/90)
- (11) 1990 Apr. 18 Certified Copy of Docket Entries mailed to Workers' Compensation Commission.

REMAND

Gerald W. Soukup

1989  
Sept.  
6th

C & G HOME IMPROVEMENT, INC.

**CIVIL LAW DOCKET 142**

**FOLIO 20**

Receipt No. L-103047  
Date Pd. 9/6/89  
ADVANCE CLERK 80.00pd.  
By: Gerald W. Soukup

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff A.A. 15.00pd.  
Sheriff  
L-109824 50.00 Appeal

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00  
Receipt No. 1116540  
Date Pd. 5-9-91  
By: STEVEN ROBERTS ESQ

vs.

GORMAN S. JOHNSON, SR.

1120410

Neil S. Alpern  
Steven A. Roberts

- (1) 1989 Sept. 6 Complaint and Exhibits filed. (Contract)
- (2) 1989 Sept. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Gorman S. Johnson, Sr.) Served 9/13/89
- (3) 1989 Oct 10 Motion to Dismiss Complaint for Failure to State A Claim, Authorities and Request for a hearing filed.
- (4) 1989 Oct. 18 Answer to Motion to Dismiss Complaint filed.
- (5) 1989 Dec 5 Case called for hearing on Motion to Dismiss in open court before Judge Rushworth. Counsel heard. Attorney for Defendant (S. Roberts) had filed a motion to dismiss. Court denied motion. (Copies mailed to Messrs. Soukup and Alpern on 12/20/89)
- (6) 1989 Dec 6 Notice of Change of Address filed.
- (7) 1989 Dec 20 Answer & Affirmative Defense filed. (Corman S. Johnson)
- (8) 1990 May 24 Amended Complaint filed. (C & G Home Improvement, Inc.)
- (9) 1990 May 24 Motion to Withdraw Appearance and Exhibits filed. (Withdraw firm Heideman, Cardin & Zink, P.C.)
- (10) 1990 June 8 Notice of Deposition filed.
- (11) 1990 June 25 Second Amended Complaint filed.
- (12) 1990 June 26 Answer to Amended Complaint filed. (Gorman Johnson)
- (13) 1990 July 6 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Attorney Smith)
- (14) 1990 July 10 Consent to Judgment filed.
- (15) 1990 July 10 Judgment extended in favor of Plaintiff, C & C Home Imp=rovement, Inc against Defendant Gorman S Hohnson Sr. for \$2,500.00

INDEXED IN COURT BOOK SATISFIED

- (16) 1991 Apr. 30 Order of satisfaction filed....MARK JUDGMENT AS PAID, SETTLED AND SATISFIED.

Gregory C. Powell  
ROSS & POWELL

1989  
Sept.  
6th

ANGELO C. LOCASTRO

**CIVIL LAW DOCKET 142**  
**FOLIO 21**

Receipt No. L-103048  
Date Pd. 9/6/89  
ADVANCE CLERK 80.00pd.  
By: Ross & Powell

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L108044

Date Pd. 4-20-90

By: STATE FARM MUTUAL  
AUTO INS CO.

vs.

JOYCE DONOVAN

1120411

Jessica E. Bower

JURY

- (1) 1989 Sept. 6 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 8 Summons issued and mailed to Attorney Powell for service by Private Process
- (3) 1989 Oct 11 Answer filed. (Joyce Donovan)
- (4) 1989 Oct 11 Interrogatories filed.
- (5) 1989 Oct 24 Interrogatories filed.
- (6) 1989 Dec. 1 Answers to Interrogatories filed.
- (7) 1990 Jan 18 Notice to take Deposition filed.
- (8) 1990 Jan 30 Notice to take Deposition filed.
- (9) 1990 Jan 30 Plaintiff's Answers to Interrogatories of Defendant filed.
- (10) 1990 Apr. 19 Stipulation of Dismissal filed.....SETTLED AND DISMISSED WITH PREJUDICE

Andrew B. Greenspan  
BRASSEL & BALDWIN, PA.

1989  
Sept.  
6th

A.C. QUEEN

**CIVIL LAW DOCKET 142**  
**FOLIO 22**

Receipt No. L-103049  
Date Pd. 9/6/89  
ADVANCE CLERK 80.00pd.  
By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120412

James P. Nolan\*  
COUNCIL, BARADEL, KOSMERL  
& NOLAN

vs.

JOHN BOSTRAM

AND

~~HOLY TEMPLE CHURCH OF GOD~~ - Dismissed  
3/30/90

- (1) 1989 Sept. 6 Complaint and Interrogatories filed. (Contract)
  - (2) 1989 Sept. 8 Summons issued and mailed to Attorney Greenspan for service by Private Process.
  - (3) 1989 Oct. 30 Affidavit of Service by Certified Mail filed. (Holy Temple Church of god, 11/23/89)
  - (4) 1989 Dec. 7 Request to Re-issue Summons filed.
  - (5) 1989 Dec. 21 Motion to Dismiss Counts III and IV of Complaint with Exhibit filed.
  - (6) 1989 Dec. 21 Motion for Attorney's Fees, Statement of Grounds and Authorities, Exhibits, Request for Hearing filed.
  - (7) 1990 Jan. 9 Response to Motion to Dismiss, Memorandum in Opposition to Motion to Dismiss filed.
  - (8) 1990 Jan. 9 Response to Motion for Attorney's Fees filed.
  - (9) 1990 Jan. 11 Summons re-issued and mailed to Attorney Greenspan for service by private process.
  - (10) 1990 Jan. 19 Defendants Response to Plaintiffs Response to Motion to Dismiss, Affidavit with exhibit filed.
  - (11) 1990 Feb. 1 Supplemental Response to Motion to Dismiss, Affidavit filed.
  - (12) 1990 Feb. 26 Case called for Hearing on all open motions in Open Court before Judge Eugene Lerner. Counsel heard. Mr. Nolan will prepare the order.
  - \*\*\*\*
  - (13) 1990 Mar. 9 Correspondence filed. RE: request to reissue summons.
  - (14) 1990 Mar. 9 Summons reissued and delivered to Attorney Greenspan for service by Private Process. (John Bostrom)
  - \*\*\*\*
  - (12a) 1990 Feb. 28 Order of court filed...ORDERED, the Motion to Dismiss Counts III and IV is Granted. (copies mailed to Messrs. Levine, Nolan & John Bostrom)
  - (15) 1990 Mar. 30 Motion to Dismiss filed.
- DISMISSED AS TO HOLY TEMPLE OF GOD CHURCH INTERNATIONAL, INC. ONLY**
- (16) 1990 Apr. 23 Response to Motion to Dismiss filed.

Charles T. Bowyer  
MILES & STOCKBRIDGE

1989  
Sept.  
6th

MARYLAND NATIONAL BANK  
Judgment Creditor

**CIVIL LAW DOCKET 142**  
**FOLIO 23**

Receipt No. L-103050  
Date Pd. 9/6/89  
ADVANCE CLERK 80.00pd.  
By Miles & Stockbridge

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff  
Sheriff

vs.

BEHZAD SADEGHI

AND

KAMALASEELI K. SADEGHI

1120413

Duncan W. Keir

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L103836

Date Pd. 10-20-89

By: MILES & STOCKBRIDGE

(1) 1989 Sept. 6 Complaint for Confession of Judgment, Affidavit, Copy of Promissory Note and Interest Worksheet filed. Judgment entered in favor of the Plaintiff, Maryland National Bank and against the Defendants, Behzad Sadeghi and Kamalaseeli K. Sadeghi, jointly and severally, for the sum of \$73,438.32 plus interest on the judgment from August 31, 1989 attorney's fees in the amount of \$11,015.74, and court costs.

INDEXED IN JUDGMENT INDEX SATISFIED

(2) 1989 Sept. 8 Notice of Entry of Judgment by Confession issued and mailed to Attorney Bowyer for service by Private Process.

(3) 1989 Oct. 18 Order of Satisfaction filed.....JUDGMENT BEING FULLY PAID, SETTLED AND SATISFIED.

Jack Kowitz

1989  
Sept.  
6th

DEBORAH ANNE DAVIS

**CIVIL LAW DOCKET 142  
FOLIO 24**

Receipt No. L-103052  
Date Pd. 9/6/89  
ADVANCE CLERK 80.00pd.  
By: Jack Kowitz

**ADDITIONAL COSTS**

Clerk 10. pd  
Plaintiff Sol. 5.00pd.  
Defendant Sol. 20. pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment  
Copies ( SUBPOENAE) 12. pd  
L120690

TOTAL COSTS 42.00

Receipt No. L120690

Date Pd. 12-11-91

By: STATE FARM MUTL AUTO  
INS.

vs.

\*MICHAEL WAYMOND BAYLOR

AND

\*\*JOSEPH DAVIS, SR.

1120414

Robert-E-Scott, Jr.  
Scott D. Goetsch  
SEMME, BOWEN & SEMME\*

David-B-Ginsburg- \*\*  
Ramona F. Groce

JURY

- (1) 1989 Sept. 6 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Michael Waymond Baylor) Non Est 10/3/89 Moved
- (3) 1989 Sept. 8 Summons issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (Joseph Davis, Sr.) Served 9/28/89
- (4) 1989 Nov 1 Request to Reissue filed.
- (5) 1989 Dec 20 Summons reissued and mailed to Attorney Kowitz for service by Private Process.
- (6) 1990 Feb. 8 Motion to Dismiss Complaint against Joseph David, Sr, Points and Authorities filed.
- (7) 1990 Mar. 5 Request to re-issue Summons filed.
- (8) 1990 Mar. 5 Plaintiff's Response to Defendant's Motion to Dismiss Complaint against Joseph Davis Jr., Grounds and Authorities, Exhibits filed.
- (9) 1990 Mar. 9 Summons re-issued and mailed to Attorney Kowitz for service by private process.
- (10) 1990 Mar 13 Order of court filed....ORDERED that the Motion to Dismiss complaint against Joseph Davis Sr., in the above captioned case be and the same is hereby denied and that the Plaintiff be allowed to continue her case against the Defendant, Joseph Davis, Sr service having been properly perfected on him pursuant to Maryland Rule 2-121. (Copies mailed to on 3/13/90)
- (11) 1990 Mar 27 Affidavit of Private process Service filed. (Michael W. Baylor on 3/21/90)
- (12) 1990 Mar 27 Answer and Prayer for Jury Trial filed. (Joseph Davis, Sr)
- (13) 1990 Mar 30 Request to Reissue filed. (SEE REQUEST)
- (14) 1990 Apr 25 Answers to Interrogatories filed.
- (15) 1990 June 20 Notice to take Deposition filed.
- (16) 1990 July 2 Answer to Complaint filed. (Michael Waymond Baylor)
- (17) 1990 Aug. 1 Line filed. re: Strike appearance of David B. Ginsburg and Enter Ramona F. Groce.
- (18) 1990 Aug. 1 Interrogatories filed.
- (19) 1990 Aug. 1 Request for Production of Documents filed.
- (20) 1990 Aug. 2 Motion to Strike and Enter appearance filed. (Strike appearance of Robert E. Scott, Jr. and enter scott D. Goetsch, the firm of Semmes, Bowen & Semmes, remains counsel.)
- (21) 1990 Sept. 17 Answers to Interrogatories with Exhibits filed.
- (22) 1990 Sept. 20 Notice to take Deposition filed.
- (23) 1990 Nov. 29 Interrogatories filed.
- (24) 1990 Dec. 12 Answers to Interrogatories filed.

- (25) 1991 Jan. 30 Notice to take deposition duces tecum filed.  
(26) 1991 Jan. 30 Request for Eight (8) subpoena duces tecum filed.  
(27) 1991 Jan. 30 Eight (8) subpoena duces tecum issued and mailed to attorney Goetsch for service by private process.  
(28) 1991 Feb. 4 Request for postponement filed.  
(29) 1991 Feb. 4 Line filed. RE: Strike appearance of Ramona F Groce as Counsel for def.  
(30) 1991 Feb. 4 Line filed. RE: Enter appearance of Ronald M Cherry as counsel for Joseph Davis.  
(31) 1991 Feb. 7 Response to Request for Postponement filed.  
(22) 1991 Sept 26 notice to take Deposition filed.  
(32) 1991 Dec. 11 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE, FULLY SATISFIED.

Marcy M. Katz

1989  
Sept.  
6th

RANDAL BROWER  
AND  
TAMURA PAULA BROWER

**CIVIL LAW DOCKET 142**  
**FOLIO 25**

Receipt No. L-103053  
Date Pd. 9/6/89  
ADVANCE CLERK 80.00pd.  
By: Marcy M. Katz

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L112092  
Date Pd. 10-22-90  
By: MARCY KATZ

vs.

\* DAWN MARIE PEYTON

AND

\* DAVID JOSEPH ANSBORO, JR.

AND

\* LUCILLE W. ANSBORO

1120415

\* Timothy E. Fizer

- (1) 1989 Sept. 6 Declaration and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 8 Summons issued and mailed to Attorney Katz for service by Private Process.
- (3) 1989 Oct 11 Interrogatories filed.
- (4) 1989 Oct 11 Answer to Complaint filed. (Dawn Marie Peyton)
- (5) 1989 Oct 13 Line filed. RE: Jury Trial
- (6) 1989 Oct 20 Line filed. RE: Jury Trial
- (7) 1989 Oct 26 Answer to Complaint filed. (David Ansboro, Jr and Lucille W. Ansboro)
- (8) 1989 Nov 8 Answers to Interrogatories filed.
- (9) 1989 Nov 13 Request for Admission of Facts filed.
- (10) 1989 Nov 14 Answers to Interrogatories filed.
- (11) 1989 Dec. 18 Supplemental Answers to Interrogatories with exhibits filed.
- (12) 1989 Dec. 22 Request for Production of Documents filed.
- (13) 1990 Jan. 10 Motion to Enforce Settlement or in the Alternative for Summary Judgment, Statement of Facts, Exhibits, Points and Authorities and Request for Hearing filed.
- (14) 1990 Mar 1 Line filed. RE: Change of Address
- (15) 1990 Mar 28 Case called for hearing on Motion in open court before Judge Williams. Counsel for Defendants heard. Plaintiff not present. Court granted Defendant's Motion to Enforce Settlement that was reached. Court signed Order in file in open court (copies mailed to Messrs. Katz and Fizer on 4/18/90).
- (16) 1990 Mar 28 Answer to Motion to Enforce Settlement of in the Alternative for Summary Judgment filed.
- (17) 1990 Mar 28 Answer to Request for Admission of Facts filed.
- (18) 1990 Mar 28 Order of Court filed...ORDERED that judgment be entered in favor of the Plaintiff Randal Brower and against the Defendants in the amount of \$100,000.00 or in the alternative. ORDERED that Summary Judgment be entered in favor of the Defendants and against the Plaintiff Randal Brower herein, with prejudice. (Copies mailed to Messrs. Katz and Fizer on 4/18/90).
- (19) 1990 Apr. 24 Request for Production of Documents filed.
- (20) 1990 Apr. 24 Request for Admissions filed.
- (21) 1990 May 21 Answer to Request for Admission of Facts filed.
- (22) 1990 June 11 Defendant's Notice of Deposition filed.
- (23) 1990 Oct. 18 Stipulation of Dismissal filed....INDIVIDUAL CLAIM OF PAULA BROWER AND THE JOINT CLAIM OF RANDAL BROWER AND PAULA BROWER AS DISMISSED WITH PREJUDICE BY STIPULATION OF PARTIES HEREIN.
- (24) 1990 Oct. 18 Order of satisfaction filed....CLAIM OF RANDAL BROWER ENTERED AS PAID, SETTLED AND SATISFIED.

Marcy M. Katz

1989  
Sept.  
6th

FLORENCE MAY ORR

**CIVIL LAW DOCKET 142**  
**FOLIO 26**

Receipt No. L-103054  
Date Pd. 9/6/89  
ADVANCE CLERK 80.00pd.  
By: Marcy M. Katz

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

JANIE EMMA AMBERMAN

AND

BRIAN KEVIN LITTLETON

1120416

- (1) 1989 Sept. 6 Declaration and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 8 Summons issued and delivered to Attorney Katz for service by Private Process.



M. Evelyn Spurgin  
HILLMAN, BROWN & DARROW

1989  
Sept.  
6th

MYRTA JEAN LARKINS, Mother and Next  
Friend of URSULA ANN LARKINS, a Minor

**CIVIL LAW DOCKET 142**  
**FOLIO 28**

Receipt No. L-103071  
Date Pd. 9/7/89  
ADVANCE CLERK 80.00pd.  
By M. Jean Larkins

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim .. \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L105793  
Date Pd. 1-19-90  
By: HILLMAN, BROWN &  
DARROW

vs.

ORMOND MATTHEWS, JR.

AND

BETTY ANN COATES

1120418

JURY

- (1) 1989 Sept. 6 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 8 Summons issued and delivered to Attorney Spurgin for service by Private Process.
- (3) 1989 Sept 28 Affidavit of Private Process Server filed. (Betty Ann Coates on 9/20/89)
- (4) 1989 Sept 28 Affidavit of Private Process Server filed. (Ormond matthews, Jr on 9/20/89)
- ~~(5) 1989 Aug. 9 Memorandum filed.~~
- ~~(6) 1989 Aug. 11 Memorandum filed.~~
- ~~(7) 1989 Aug. 17 Correspondance filed. RE: Set in for trial date. ERROR IN WRONG FILE~~
- (8) 1990 Jan. 18 Order of Satisfaction filed..... SATISFIED

~~John Blondell~~  
Edward D. Groh

1989  
Sept.  
6th

JEAN BADER-Co-Personal Representative  
of the Estate of MARY ELAINE BUCHANAN  
SHEREIKA  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 29**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.10  
Defendant Sol. 10.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff Dugan 32

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

OPEN COSTS FROM  
ORPHAN'S COURT \$72.00

1120419

~~John Blondell~~ Disqualified

92  
MBP  
4 24 20

VS.  
DECISION FROM THE ORPHAN'S COURT OF  
ANNE ARUNDEL COUNTY  
Appellee

- (1) 1989 Sept. 6 Original Papers and Certified Copy of the Docket Entries from the Orphan's Court of Anne Arundel County filed.
- (2) 1989 Oct. 10 Motion to Dismiss with exhibit filed.
- (3) 1989 Nov. 3 Motion to Withdraw Appearance from Appeal of Decision of Orphans Court filed.
- (4) 1989 Nov. 6 Answer to Motion to Dismiss and Request for Hearing filed.
- (5) 1989 Nov. 28 Motion to Disqualify Attorney, Statement of Grounds and Authorities filed.
- (6) 1989 Dec 12 Order of Court filed. RE: Withdrawal granted (Copies mailed to Messrs. Blondell, Johnson and MacAnanny on 1/26/90)
- (7) 1990 Feb. 1 Case called for hearing on Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Megan Johnson, representing Christy Johnson, moved to dismiss appeal and disqualify Attorney, J. Blondel in this Appeal. Court denied Motion to dismiss appeal and granted motion to disqualify Attorney J. Blondel. Counsel to prepare Order (Johnson) (copies mailed to Messrs. Johnson and Blondell)
- (8) 1990 Mar. 14 Order of Court filed...ORDERED, that the Motion to Disqualify Attorney is Granted.. the motion to Dismiss is Denied. (copies mailed to Messrs. Johnson and Blondell)
- (9) 1990 Mar. 29 Order to Enter Appearance filed.

Joel L. Katz

1989  
Sept.  
6th

KEVIN R. REPPENHAGEN

**CIVIL LAW DOCKET 142**  
**FOLIO 30**

Receipt No. L-103072  
Date Pd. 9/7/89  
ADVANCE CLERK 80.00pd.  
By Joel L. Katz

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.10pd \*pd  
Sheriff A.A. 30.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120420

\* Edward C. Bacon  
# William Joseph Swann

vs.

\* DAVID WAYNE WILLIAMS

AND

# WILLIAM JOSEPH SWANN

AND

\* MAY CENTERS, INC. t/a ANNAPOLIS  
MALL LIMITED PARTNERSHIP

CONSOLIDATED WITH CASE NOS. 1120342,  
1120596, 1120597

L112356 \$ 30.00pd by Edward Bacon for Par Rel and Sol fee 10-31-90JURY

- (1) 1989 Sept. 6 Complaint and Election for Jury Trial filed. (Other Tort)
- (2) 1989 Sept. 8 Summons issued and delivered to the Sheriff to be served.(30.00pd)  
Sheriff's Return: (David Wayne Williams)Non Est 9/13/89 Moved  
(William Joseph Swann)Non Est 9/19/89 Not living here
- (3) 1989 Sept. 8 Summons issued and mailed to the Sheriff of Baltimore City to be served.(15.00pd)  
Sheriff's Return: (May Centers, Inc. serve Corp. Trust Served 9/15/89
- (4) 1989 Oct 16 Interrogatories of Defendant May Center, Inc., t/a Annapolis Limited Partnership to Plaintiff filed.
- (5) 1989 Oct 16 Request of Defendant May Centers, Inc., t/a Annapolis Mall Limited Partnership for Production of Documents to Plaintiff filed.
- (6) 1989 Oct 16 Answer of Defendant May Centers, Inc t/a Annapolis Mall Limited Partnership filed.
- (7) 1989 Nov. 17 Request for reissuance filed.
- (8) 1989 Nov. 30 Summons reissued and delivered to the Sheriff for service.  
Sheriff's Return; ( DAVID WAYNE WILLIAMS)Served 12/4/89
- (9) 1989 Dec 7 Reissue filed.
- (10) 1990 Jan 4 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Joseph Swann) Served 1/18/90
- (11) 1990 Jan 3 Answer of Defendant David Wayne Williams filed.
- (12) 1990 Jan 19 Answer of Defendant William Joseph Swann filed.
- (13) 1990 May 21 Notice of Taking Oral Deposition filed.
- (14) 1990 June 8 Amended Notice of taking Oral deposition filed.
- (15) 1990 June 8 Amended Notice of taking Oral deposition filed.
- (16) 1990 June 14 Second Amended NOTICE of taking Oral deposition filed. 9Kevin Reppenhagen)
- (17) 1990 July 23 Motion to Withdraw Appearance, and Exhibit filed.
- (18) 1990 Aug 13 Order of Court filed. ORDERED, that the appearance of Joel L. Katz and Joel L. Katz P.A. is hereby stricken. (Copies mailed to Messrs. Katz, Bacon and Kevin Reppenhagen 8/14/90)
- (19) 1990 Aug 14 Notice to Employ New Counsel issued and mailed to Kevin Reppenhagen, and Messrs. Katz and Bacon.
- (20) 1990 Aug. 27 Correspondence filed. RE: Kevin Richard Reppenhagen is proceedings in proper person.
- (21) 1990 Sept. 10 Amended Notice of Taking Oral Deposition filed. (Kevin Reppenhagen)
- (22) 1990 Sept. 10 Motion of Defendants for Consolidation, Statement of Grounds and Authorities, Request for Oral Hearing filed.
- (23) 1990 Sept. 28 Notice of Taking Records Deposition filed.
- (24) 1990 Sept. 28 Notice of Taking Records Deposition filed.
- (25) 1990 Sept. 28 Notice of Taking Records Deposition filed.

- (26) 1990 Oct. 1 Request for Three Subpoenas filed.  
(27) 1990 Oct. 1 Three Subpoenas issued and mailed to Attorney Bacon for service by private process.  
(28) 1990 Oct. 5 Copy of Order of Court filed. Cases consolidated under 1120342 [cases 1120342, 1120420, 1120596, 1120597]. (Copies mailed to Attorneys Bacon and Katz, and to Mr. Kevin Reppenhagen on 10/11/90) (original in case no. 1120342)  
(29) 1990 Oct. 11 Notice of Consolidation issued and mailed to Attorneys Bacon and Katz, and to Mr. Kevin Reppenhagen.

CONSOLIDATED WITH CASE NO. 1120342, 1120596, 1120597

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1120342

- (30) 1990 Oct. 31 Stipulation of Order of Dismissal as to Plaintiff Kevin R Reppenhagen only filed.

SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE AS TO Kevin R Reppenhagen only.



Sidney S. Friedman  
WEINSTOCK, STEVAN &  
HARRIS, P.A.

1989  
Sept.  
7th

MIDLANTIC COMMERCIAL LEASING CORPORATION

**CIVIL LAW DOCKET 142**  
**FOLIO 32**

Receipt No. L-103074  
Date Pd. 9/7/89  
ADVANCE CLERK 80.00pd.  
By: Weinstock, Stevan &  
Harris

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

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vs.  
MARGARET A. HILL, Individually and  
trading as SOCIABLE INTENTIONS PRINTING

1120422

Murray I, Resnick

- (1) 1989 Sept. 7 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Sept. 11 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1989 Sept. 27 Affidavit of Service filed (Margaret Hill, 9/21/89)
- (4) 1989 Sept. 28 Line filed. Re: Request to reissue summons.
- (5) 1989 Sept. 28 Summons reissued and mailed to Attorney Young for service by private process.
- (6) 1989 Oct. 3 Answer filed. (Margaret Hill)
- (7) 1989 Oct. 3 Defendants Opposition to Motion for Summary Judgment, Affidavit filed.
- (8) 1989 Nov 30 Interrogatories filed.
- (9) 1989 Nov 30 Request for Production of Documents filed.
- (10) 1990 Jan. 31 Interrogatories filed.
- (11) 1990 Feb. 7 Response to Request for Production of Documents filed.
- (12) 1990 Feb. 7 Defendant's Answers to Interrogatories with Exhibits filed.
- (13) 1990 Feb. 9 Request for Continuance filed.
- (14) 1990 Mar. 1 Order of Court filed. Continuance is GRANTED. Copies mailed to Messrs. Donovan and Friedman 3/7/90.
- (15) 1991 Mar 19 Plaintiff's Answers to Defendants Interrogatories filed.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92-04774 CN

James J. Temple, Jr.  
ANELLO & TEMPLE

1989  
Sept.  
7th

RONALD ALLYN GREGG

**CIVIL LAW DOCKET 142**  
**FOLIO 33**

Receipt No. L-103075  
Date Pd. 9/7/89  
ADVANCE CLERK 80.00pd.  
By: Anello & Temple

ADDITIONAL COSTS

Clerk 10. pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10, 10, 10 pd.  
Sheriff pd pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 40.00  
Receipt No. L108003  
Date Pd. 4-19-90  
By: ANELLO & TEMPLE

1120423

\* Roger S. Weinberg  
\*\* ~~Susan M. Marzetta~~  
& ~~William C. Littleton~~  
\*\* Benjamin R. Goertemiller

vs.

\*\* TRAVELERS INSURANCE COMPANY

AND

& FRENCH BRAY, INCORPORATED

AND

\*KIMBERLY ANN RAMSEY

AND

\*SUE RAMSEY

AND

\*TILLMAN RAMSEY

AND

CHARLES EDMOND SEADER, JR.

- (1) 1989 Sept. 7 Complaint for Declaratory Judgment filed. (Other Law)
- (2) 1989 Sept. 11 Summons issued and mailed to Attorney Temple for service by Private Process.
- (3) 1989 Sept 19 Request for Production of Documents and Election for Jury Trial filed.
- (4) 1989 Sept 19 Interrogatories filed.
- (5) 1989 Sept 19 Request for Production of Documents filed.
- (6) 1989 Sept 19 Request for Summonses filed.
- (7) 1989 Sept 21 Six (6) Summonses issued and mailed to Attorney Temple for service by Private Process.
- (8) 1989 Oct 24 Answer to complaint for Declaratory Judgment filed. (Kimberly Ann Ramsey, Sue Ramsey and Tillman Ramsey)
- (9) 1989 Nov 2 Return of Private Server filed. (Maryland State Ins. Co on 10/10/89)
- (10) 1989 Nov 2 Return of Private Server filed. (Maryland State Ins. Co on 10/10/89)
- (11) 1989 Nov 2 Return of Private Server filed. (French Bray Inc. on 10/11/89)
- (12) 1989 Nov 8 Answer to Complaint filed. (The Travelers Ins. Co.)
- (13) 1989 Nov 9 Answer to Complaint for Declaratory Judgment filed. (French Bray Inc)
- (14) 1989 Nov 13 Notice to take Deposition filed.
- (15) 1989 Nov 16 Amended Notice to take Deposition filed.
- (16) 1989 Nov 20 Amended Answer to Complaint filed.
- (17) 1990 Mar 19 Notice to Strike Appearance filed.
- (18) 1990 Apr. 16 Notice of Dismissal filed..... DISMISSED WITH PREJUDICE

Pro Se

1989  
Sept.  
8th

WILLIAM DONALD FRAZIER  
Petitioner

**CIVIL LAW DOCKET 142**  
**FOLIO 34**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS -0-

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120424

vs.

RICHARD SINGLETON, Warden

- (1) 1989 Sept. 8 Petition for Writ of Habeas Corpus, Motion to waive prepayment of filing fees, Affidavit/Verification in Support of Motion to waive prepayment of filing fees, Memorandum in Support of Petition and Exhibits filed.
- (2) 1989 Sept. 18 Petition for Writ of Habeas Corpus is denied. Refer and transfer case to Baltimore City. (Copy mailed to William Donald Frazier on 9/21/89)
- (3) 1989 Sept. 21 Original Papers and Certified Copy of the Docket Entries transferred to the Circuit Court for Baltimore City.
- (4) 1989 Oct 11 Acknowledgment filed.
- ~~(5) 1989 Oct 30 Motion to Dismiss filed.~~ Entered in Error

Harvey A. Kirk  
Charles J. Miller  
SAIONTZ & KIRK, P.A.

1989  
Sept.  
8th

VALGEEN A. ALSTON

**CIVIL LAW DOCKET 142**  
**FOLIO 35**

Receipt No. L-103106  
Date Pd. 9/8/89  
ADVANCE CLERK 80.00pd.  
By: Saiontz & Kirk

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 5.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L111847  
Date Pd. 10-11-90  
By: ANNE ARUNDEL CO.

vs.

CLINTON LEE SEDGWICK

AND

ANNE ARUNDEL COUNTY

1120425

JURY

- (1) 1989 Sept. 8 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Sept. 11 Summons issued and delivered to the Sheriff to be served.(30.00pd)  
Sheriff's Return: (Clinton Lee Sedgwick) Served: 9/14/89  
(A.A. County, serve Steven R. Beard) Served: 9/13/89
- ~~(3) 1989 Sept. 12 Motion for Extension of Time to File Memorandum in Support of Appeal, Memorandum of Points and Authorities filed.~~
- ENTERED IN ERROR
- ~~(4) 1989 Sept. 29 Appellant's Memorandum in Support of Appeal, Request for Hearing filed.~~
- (5) 1989 Oct 10 Answer filed. (Clinton Sedgwick and Anne Arundel County, Maryland)
- (6) 1989 Oct 16 Amendment by Interlineation filed.
- (7) 1989 Oct 17 Interrogatories filed.
- (8) 1990 Jan. 2 Answers to Interrogatories filed. (Valgeen Alston)
- (9) 1990 Jan. 16 First Amended Complaint and Election for Jury Trial filed.
- (10) 1990 Apr. 19 Interrogatories filed. (TO CLINTON SEDGWICK AND A A CO. FROM VALGEEN ALSTON)
- (11) 1990 June 7 Answers to Interrogatories filed. with exhibits. (Anne Arundel Co & Clinton Sedgwick)
- (12) 1990 June 12 Request for Production of Documents filed.
- (13) 1990 July 9 Response to Request for Production of Documents with Exhibits filed.
- (14) 1990 Oct. 10 Order of Satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

Carl J. Sacks  
SACKS & SACKS, P.A.

1989  
Sept.  
8th

JEFFREY GRANT STUTZMAN

CIVIL LAW DOCKET 142  
FOLIO 36

Receipt No. L-103107  
Date Pd. 9/8/89  
ADVANCE CLERK 80.00pd.  
By Sacks & Sacks

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

ANN MARIE COX

1120426

William C. Trevillian

JURY

- (1) 1989 Sept. 8 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 11 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Ann Marie Cox) Served 9/13/89
- (3) ~~1989 Oct 16 Memorandum in Opposition to Decision of Lower Court filed.~~ ENTERED IN ERROR
- (3) 1989 Nov 13 Answer to Complaint filed. (Ann marie Cox)
- (4) 1990 Jan 11 Motion for Sanctions, affidavit, Statement of Points and Authorities, Certificate of Good Faith Efforts to Resolve Discovery and Request for hearing filed.
- (5) 1990 Mar 20 Case called for hearing on Sanctions in open court before Judge Rushworth. Testimony taken. Counsel heard. Defenfant has 30 days to answer interrogatories. Court signed order in file. (Copies mailed to Attorney Sacks and Ann Marie Cox on 4/11/90)
- (6) 1990 Mar 20 Order of Court filed...ORDERED that jdgment by default will be entered within 30 day un less defendant files answer & answers all pleadings...ORDERED that the defendant shall be responsible to pay unto the Plaintiff's counsel for the preparation of this motion a fee of \$100.00. (copies mailed to Attorney Sacks and Ann marie Cox on 3/21/90)
- (7) 1990 Apr 20 Answers to Interrogatories filed.
- (8) 1990 Aug. 15 Request for Six Subpoena Duces Tecums filed.
- (9) 1990 Aug. 15 Six Subpoenas issued and delivered to Sheriff to be served.  
Sheriff's Return: (Christie Lamping, M.D.) Served 8/29/90  
(Cust Rec/North Arundel Hosp) Served 8/16/90  
(Bill Stutzman) Non est, 8/23/90 In Hospital  
(Daniel Wolford) Non Est 9/5/90 In Military in Texas  
(Officer Dennis Dayhuff) Served 8/20/90  
(Cust Rec/ Arundel Lube, Inc.) Served 8/20/90
- (10) 1990 Aug. 15 Request for Subpoena Duces Tecum filed.
- (11) 1990 Aug. 15 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.  
Sheriff's Return: (Cust Rec/Logan Drugs) Non est, 8/20/90 No longer in business.
- (12) 1990 Sep 4 Entrance of Appearance and Request for Postponement filed.
- (13) 1991 Jan. 28 Correspondance filed. RE: Send attached Motion to strike attorney appear up.
- (14) 1991 Jan. 28 Motion to Strike attorney Appearance, Exhibits filed.
- (15) 1991 Jan 30 Order of Court filed. ORDERED, that Appearance of Carl J. Sacks, Esq. and Sacks & Sacks, P.A. be and is Hereby Stricken as Attorneys of Record for Jeffrey Grant Stutzman, Plaintiff, in the above-entitled matter. (Copy mailed to Atty Sacks and Trevillian 2/5/91)
- (16) 1991 Jan 30 Motion for Sanctions, Points and Authorities, Certificate of Efforts to Resolve Discovery Dispute filed.
- (17) 1991 Feb 4 Response to Defendant's Motion for Sanctions filed.
- (18) 1991 Feb 5 Notice to Employ New Counsel issued and mailed to Jeffrey Grant Stutzman with copy mailed to Atty Sacks.
- (19) 1991 Feb. 21 Order of Court filed. Motion for Sanctions is GRANTED. (Copies mailed to Attorney Trevillian and to Jeffrey Grant Stutzman on 4/8/91)

(20) 1991 Apr. 1 Correspondence filed. Re: Request for Copy of Order.

*[Faint, illegible text, likely a letter or memo]*

<p><i>[Faint text in left column]</i></p>	<p><i>[Faint text in middle column]</i></p>	<p><i>[Faint text in right column]</i></p>
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1000 30  
1000 30

Larry L. Miller  
FOULKROD, REYNOLDS &  
HAVAS

1989  
Sept.  
8th

KAMCO BUILDING SUPPLY CORPORATION, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 37**

Receipt No. L-103108  
Date Pd. 9/8/89  
ADVANCE CLERK 80.00pd.  
By: Foulkrod, Reynolds &  
Havas

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim .. \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L111175  
Date Pd. 9-11-90  
By: FOULKROD REYNOLDS  
& HAVAS

1120427

Donald B.W. Messenger

vs.

ROBERT B. HEAP, JR.

AND

NANCY L. HEAP

AND

ROBERT B. HEAP, INC.

- (1) 1989 Sept. 8 Complaint, Exhibits and Certification of Admission to practice filed. (Contract)
- (2) 1989 Sept. 11 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Robert B. Heap, Jr.) Served 8/12/89  
(Nancy L. Heap) Served 8/12/89
- (3) 1989 Sept. 11 Summons issued and mailed to Attorney Miller for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (4) 1989 Oct. 5 Answer to Complaint filed.
- (5) 1989 Oct. 6 Affidavit of Service with exhibit filed. (Robert Heap, Inc. 9/25/89)
- (6) 1989 Oct. 11 Interrogatories of Kamco Building Supply Corporation, (First Set) Addressed to Robert B. Heap, Jr., Nancy L. Heap and Robert B. Heap, Inc. filed.
- (7) 1989 Oct. 11 Plaintiff's First Set of Request for Admission Directed to Robert B. Heap, Jr., Nancy L. Heap and Robert Heap, Inc. filed.
- (8) 1989 Oct. 11 Kamco Building Supply Corporation's first set for Production of Documents Directed to Defendants, Robert B. Heap, Jr., Nancy L. Heap and Robert B. Heap, Inc. filed.
- AT ISSUE
- (9) 1989 Nov 17 Answer to Interrogatories of Kamco Building Supply Corporation (First Set) Addressed to Robert B. Heap, Jr and Nancy L. Heap and Rob't Be. Heap, Inc filed
- (10) 1989 Nov 17 Answer to Plaintiff's First Set of Request for Admission Directed to Robert B. Heap, Jr and Nancy L. Heap and Rob't Be. Heap, Inc filed.
- (11) 1989 Nov 17 Answer of Kamco Supply Corporation's First Request for Production of Documents Directed to Robert B. Heap, Jr and Nancy L. Heap and Rob't Be. heap, Inc filed.
- (12) 1989 Dec. 21 Plaintiffs Kamco Building Supply Corporation, Inc., Motion for Partial Summary Judgment, Memorandum in Support of Motion filed.
- (13) 1990 Jan. 31 Order of Court filed. ORDERED, that Partial Summary Judgment shall be entered against Defendants and in favor of Plaintiff in the amount of \$34,167.54. Copies mailed to Messrs. Miller and Messenger.
- (14) 1990 Jan. 31 Partial Summary Judgment entered in favor of Plaintiff, Kamco Building Supply Corp. Inc. Against Defendants, Robert B. Heap, Jr. and Nancy L. Heap and Robert B. Heap, Inc. for \$34,167.54.
- INDEXED IN JUDGMENT INDEX      SATISFIED
- (15) 1990 Sept. 10 Order of Satisfaciton filed....ACTION DISCONTINUED AND ENDED, SATISFIED.

Thomas McCarthy, Jr.

1989  
Sept.  
8th

THOMAS ARMSTRONG

**CIVIL LAW DOCKET 142**

**FOLIO 38**

Receipt No. L-103133  
Date Pd. 9/11/89  
ADVANCE CLERK 80.00pd.  
By: Thomas McCarthy

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120428

vs.  
EDWARD BYERS, Co-Partner, individually  
and t/a BYERS OF BOSTON

AND

WAYNE HUDSON, Co-Partner, individually  
and t/a BYERS OF BOSTON

- (1) 1989 Sept. 8 Complaint for Breach of Contract and Exhibits filed. (Contract)
- (2) 1989 Sept. 12 Summons issued and mailed to Attorney McCarthy for service by Private Process.
- ~~(3) 1989 Oct. 16 Line filed. Re: Schedule for oral argument.~~
- ~~(4) 1989 Oct. 16 Certificate of Service filed.~~
- (3) 1989 Nov. 15 Request to Renew Summons filed.
- (4) 1989 Dec. 5 Summons reissued and mailed to Attorney McCarthy for service by private process.

Michael W. Davis  
AHLSTROM & DAVIS, P.A.

1989  
Sept.  
8th

BWI ASSOCIATES LIMITED PARTNERSHIP

**CIVIL LAW DOCKET 142**  
**FOLIO 39**

Receipt No. L-103134  
Date Pd. 9/11/89  
ADVANCE CLERK 80.00pd.  
By: Ahlstrom & Davis

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120429

Gerald I. Katz

vs.

SOUTHWOOD BUILDERS, INC.

- (1) 1989 Sept. 8 Petition to Vacate Arbitration Award or Modify or Correct Arbitration Award and Exhibits filed.
- (2) 1989 Sept. 12 Summons issued and mailed to Attorney Davis for service by Private Process.
- (3) 1989 Oct. 26 Respondents Motion to Dismiss Petition to Vacate, Modify or Correct Arbitration Award, Points and Authorities, Affidavit filed.
- (4) 1989 Nov 14 Petitioner's Opposition to Dismiss Petition to Vacate, Modify or Correct Arbitration Award and Grounds and Authorities filed.
- (5) ~~1989 Nov 15 Appellee's Memorandum filed~~ ENTERED IN ERROR
- (6) 1989 Nov 22 Order of Court filed...ORDERED that the Motion to Dismiss Petition to Vacate, Modify or Correct Arbitration Award id DENIED. (Copies mailed to Messrs. Davis and Katz on 11/22/89)
- (7) ~~1989 Nov 29 Appellant's Reply Memorandum filed~~ ENTERED IN ERROR
- (8) 1989 Dec 7 Respondent's Opposition to Petition to Vacate Arbitration Award or Modify or Correct Arbitration Award filed.
- (9) 1990 Jan 12 Petitioner's First Amended Petition to Vacate Arbitration Award or Modify or Correct Arbitration award filed.
- (10) 1990 Feb 12 Respondent's Motion to Confirm Arbitration Award filed.
- (11) 1990 Mar. 1 Memorandum in Support of Petitioner's Amended Petition to Vacate Arbitration Award filed.
- (12) 1990 Mar. 6 Response in Opposition to Memorandum in Support of Petitioner's Amended Petition to Vacate Arbitration Award, and Exhibits filed.
- (13) 1990 Mar. 6 Case called for Hearing on Petition to Vacate in Open Court before Judge Martin A. Wolff. Petitioner's Opposition to Respondent's Motion to Confirm Arbitration Award filed in open court. Counsel heard. Court held sub curia. Court retained file and all exhibits
- (14) 1990 June 1 Memorandum Opinion and Order filed. ORDERED. that the arbitration award be and is hereby remanded to the American Arbitration Association for clarification of their award solely as to the work done by BAT Masonry on the project involved herein. (Copies mailed to Attorneys Bullington and Davis by Judge's Secretary. Copy mailed to the American Arbitration Association on 6/7/90)
- (15) 1990 June 6 Certified Copy of Docket Entries mailed to the American Arbitration Association.

REMAND

John S. Simcox  
HARTMAN & CRAIN

1989  
Sept.  
8th

BIRGER J. LOVLI, as Co-personal  
Representative of the Estate of  
KENNETH J. LOVLI, deceased, et al

**CIVIL LAW DOCKET 142**  
**FOLIO 40**

Receipt No. L-103138  
Date Pd. 9/11/89  
ADVANCE CLERK 80.00pd.  
By: Hartman & Crain

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120430

vs.

BIC PEN CORPORATION, et al

- (1) 1989 Sept. 8 Exemplified Copy of the Order of Court from the Thirteenth Judicial Circuit in and for Hillsborough County, Florida and Notice of taking Deposition Duces Tecum filed.
- (2) 1989 Sept. 8 Application for the issuance of Deposition Subpoena filed.
- (3) 1989 Sept. 8 Deposition Duces Tecum for One Deposition issued and delivered to Attorney Simcox for service by Private Process.
- (4) 1989 Sept 25 Line filed. RE: Issue a subpoena
- (5) 1989 Sept 25 Subpoena issued and mailed to Attorney Simcox for service by Private Process.
- (6) 1989 Oct 11 Affidavit of Service filed. (John O. Geremia, PH. D. on 9/27/89)
- ~~(7) 1989 Nov 17 Motion to Dismiss Appeal filed:~~ Entered in Error
- ~~(8) 1989 Nov 17 Statement of Points filed:~~ Entered in Error

James D. Green  
BROWN & MCCORMICK, PA

1989  
Sept.  
8th

ROGER H. SCOTT

vs.

TROY EUGENE MORRIS, JR.

1120431

**CIVIL LAW DOCKET 142**  
**FOLIO 41**

Receipt No. L-103135  
Date Pd. 9/11/89  
ADVANCE CLERK 80.00pd.  
By: Brown & McCormick

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Sept. 8 Complaint filed. (Motor Tort)
- (2) 1989 Sept. 12 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Troy Eugene Morris, Jr.) Non est, 10/3/89 Moved
- (3) 1989 Nov. 2 Line to re-issue Summons filed.
- (4) 1989 Nov. 7 Summons re-issued and delivered to Sheriff to be served. (\$15.00 pd)  
Sheriff's Return: (Troy Eugene Morris, Jr.) Non est, could not contact
- (5) 1989 Feb. 1 Line requesting re-issue of Summons filed.
- (6) 1990 Feb. 1 Summons re-issued and mailed to Attorney Green for service by private process.

John P. Brocard  
BROCARD & BROCARD, P.A.

1989  
Sept.  
11th

KIMBERLY JACKSON, A Minor By PAMELA  
M. JACKSON, Her Mother and Next Friend

AND

PAMELA M. JACKSON, In Her Own Right

vs.

MORRISON, INCORPORATED t/a MORRISON'S  
CAFETERIA

1120432

W. Jack Cooper

**CIVIL LAW DOCKET 142**  
**FOLIO 42**

Receipt No. L-103136  
Date Pd. 9/11/89  
ADVANCE CLERK 80.00pd.  
By: Brocard & Brocard

**ADDITIONAL COSTS**

Clerk 10.00pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L110599  
Date Pd. 8-13-90  
By: NORTHBROOK NATL INS.  
CO.

JURY

- (1) 1989 Sept. 11 Complaint and Jury Demand filed. (Other Law)
- (2) 1989 Sept. 12 Summons issued and mailed to Attorney Brocard for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Oct. 4 Defendants Answers filed.
- (4) 1989 Oct. 4 Interrogatories propounded pursuant to the Maryland Rule filed.
- (5) 1989 Oct. 12 Request for Production of Documents filed.
- (6) 1989 Nov 20 Answers to Interrogatories filed.
- (7) 1989 Nov 20 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (8) 1990 Jan. 2 Request for Subpoena filed.
- (9) 1990 Jan. 2 Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Tabitha Contee) Served 1/21/90
- (10) 1990 Jan. 4 Request for Subpoena filed.
- (11) 1990 Jan. 4 Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Linda Taylor) served 1/7/90
- (12) 1990 Feb. 20 Interrogatories filed.
- (13) 1990 Feb. 28 Answers to Interrogatories with Exhibits filed.
- (14) 1990 Mar 12 Notice to take Deposition filed.
- (15) 1990 Mar 12 Notice to take Deposition filed.
- (16) 1990 Mar 12 Notice to take Deposition filed.
- (17) 1990 Mar 23 Notice to take Deposition filed.
- (18) 1990 Mar 23 Notice to Take Deposition filed.
- (19) 1990 May 10 Change of Address filed.
- (20) 1990 Aug. 10 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

James M. Gabler

1989  
Sept.  
11th

LINDA FLIPPIN SCHUMAKER

**CIVIL LAW DOCKET 142**  
**FOLIO 43**

John N. Spector

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

OPEN COSTS FROM  
BALTIMORE CITY \$75.00

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. 10.72<sup>00</sup>  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

vs.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

THE MARYLAND MANAGEMENT COMPANY

3rd Party Claim \_\_\_\_\_

AND

Supp. Proc. \_\_\_\_\_

JOHN HANCOCK MUTUAL LIFE INSURANCE CO.

Fi Fa \_\_\_\_\_

1120433

Attachment \_\_\_\_\_

Kristine A. Crosswhite  
Carol A. O'Day  
MILES & STOCKBRIDGE

Charles Diffenderffer

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

**JURY**

- (1) 1989 Sept. 11 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Baltimore City, with Request for Jury Trial filed. (Other Law)
  - (2) 1989 Sept. 12 Notice of Transfer mailed to Attorneys Gabler, Crosswhite, O'Day and Spector.
  - (3) 1989 Sept. 25 Plaintiff's Motion to Transfer Venue, Request for Hearing and Exhibits filed.
  - (4) 1989 Oct. 18 Order of Court filed...ORDERED, that the Motion to Transfer is hereby Denied. (copies mailed to Messrs. Gabler, Spector and Crosswhite)
  - (5) 1989 Oct. 30 Correspondence filed. Re: Extension of time.
  - (3A) 1989 Oct. 16 Defendants' Motion to Strike, Memorandum of Law in Opposition to Plaintiff's Motion to Transfer Venue Pursuant to Maryland Rule 2-327 (c) and in Support of Defendants' Motion to Strike filed.
  - (3B) 1989 Oct. 16 Correspondence filed. Re: Memorandum of Law Attached which was omitted previously
  - (3C) 1989 Oct. 16 Memorandum of Law in Reply to Plaintiff's Opposition to Defendants' Motion to Transfer Venue Pursuant to Rule 2-327 (C) of the Maryland Rules of Procedure filed.
  - (6) 1989 Nov. 20 Motion for Reconsideration of Denial of Plaintiff's Motion to Transfer Venue, Request for Hearing filed.
  - (7) 1989 Nov. 30 Opposition to Plaintiff's Motion for Reconsideration of Denial of Plaintiff's Motion to Transfer Venue and for Sanctions, Statement of Points and Authorities, Exhibits filed.
  - (8) 1989 Dec 12 Request for hearing filed.
  - (9) 1989 Dec 14 Plaintiff's Response to Defendant's Motion for Sanctions filed.
  - (10) 1989 Dec 27 Correspondence filed. RE. Transcript
  - (11) 1990 Feb. 8 Line filed. Re: Enter Appearance.
  - (12) 1990 Mar 5 Case called for hearing on Motion to Reconsider in open court before Judge Wolff. Counsel heard. Court granted Motion to Reconsider. Case is to be transferred back to Baltimore City and Motion for Sanctions is DENIED. Counsel to prepare order (Kohler) (Copies mailed to Messrs. Gable and Crosswhite on 3/22/90)
  - (13) 1990 Mar 8 Defendant's Motion to Reconsider, for Newly discovered Evidence, Plaintiff's Motion to Transfer Venue and attachments filed.
  - (14) 1990 Mar 20 Order of Court filed...ORDERED 1) Plaintiff's Motion for Reconsideration be and the same hereby is granted; and 2) Plaintiff's Motion to Transfer Venue, previously denied by this court on Oct19, 1989 be and the same hereby is granted and the above captioned case shall be transferred to the Circuit Court for Baltimore City for purpose of trial; and 3) Defendant's Motion for Sanctions be and the same hereby is denied. (Copies mailed to Messrs Gable and Crosswhite on 3/22/90)
  - (15) 1990 Mar 23 Original papers together with certified copy of docket entries transferred to the Circuit Court for Baltimore City.
- " TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY "

(16) 1990-Apr-17 Notice to take deposition filed.  
(17) 1990-Apr-18 Request for subpoena duces tecum filed.  
(18) 1990-Apr-18 Subpoena duces tecum issued and delivered to the Sheriff for service.  
Sheriff's Return: (EDGAR M. PATCH JR.)  
(19) 1990-May-3 Proof of Service filed. (Robert P. Punell for AA Co. Police Dept.  
-4/23/90)

ENTERED IN ERROR

Vincent A. Mulieri

1989  
Sept.  
11th

ALLIED RUFUSE MOVERS, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 44**

Receipt No. L-103143  
Date Pd. 9/12/89  
ADVANCE CLERK 80.00pd.  
By: Vincent A. Mulieri

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

AMERICAN HOMES CORPORATION

1120434

- (1) 1989 Sept. 11 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Partial Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Sept. 12 Summons issued and delivered to Attorney Mulieri for service by Private Process.
- (3) 1990 Jan 4 Line to Reissue Summons filed.
- (4) 1990 Jan 4 Summons reissued and mailed to Attorney Mulieri for service by Private Process.
- (5) 1990 Mar 16 Request to Reissue filed.
- (6) 1990 Mar 16 Summons reissued and mailed to Attorney Mulieri for service by Private Process.
- (7) 1990 May 17 Affidavit of Service filed. (Christopher Hill on 4/16/90)

David G. Ellerton

1989  
Sept.  
11th

MICHELLE MORRIS a/k/a MICHELLE O'HANLON

**CIVIL LAW DOCKET 142  
FOLIO 45**

Receipt No. L-103144  
Date Pd. 9/12/89  
ADVANCE CLERK 80.00pd.  
By David G. Ellerton

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L104928

Date Pd. 12-8-89

By: NATIONWIDE INS.

vs.

BEN W. CORDREY, JR.

AND

\*BEN W. CORDREY, SR.

MICHAEL C. COURTELLET PER AMENDED  
COMPLAINT 10-19-89

1120435

\* Michael L. Sandul

JURY

- (1) 1989 Sept. 11 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 12 Summons issued and mailed to Attorney Ellerton for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Sept 21 Affidavit of Compliance filed.
- (4) 1989 Sept 22 Amended Complaint filed.
- (5) 1989 Oct 17 Summons issued with copy of Amended Complaint and mailed to the Sheriff of P.G. County to be served.  
Sheriff's Return: (Michael C. Courtellet) Non Est spoke with current rentor advised by subject 10/23/89
- (6) 1989 Oct 23 Answer filed. (Ben W. Cordrey, Sr)
- (7) 1989 Oct 24 Request to Reissue filed.
- (8) 1989 Nov 13 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ben W. Cordrey, Jr)
- (9) 1989 Dec. 4 Stipulation of Dismissal filed.

SETTLED AND DISMISSED WITH PREJUDICE

Michael P. Darrow  
HILLMAN, BROWN &  
DARROW

1989  
Sept.  
11th

F. SCOTT JAY & CO., INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 46**

Receipt No. L-103145  
Date Pd. 9/12/89  
ADVANCE CLERK 80.00pd.  
By Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment L- 108659 \$50pd  
(2) Interr. L- 108660

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120436

vs.

JERRY L. TURLEY, SR.

- (1) 1989 Sept. 11 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Sept. 12 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Sept 28 Affidavit of Private Process Server filed. (Jerry L. Turley, Sr on 9/18/89)
- (4) 1989 Oct 2 Line filed. RE: Clerical error & reissue.
- (5) 1989 Oct. 20 Summons reissued and mailed to Attorney Darrow for service by private process.
- (6) 1989 Nov. 3 Affidavit of Private Process server filed. (Jerry L. Turley, Sr. 11/1/89)
- (7) 1989 Dec. 20 Affidavit of Non Military Service filed.
- (8) 1990 Feb . 16 Order and Assessment of damages filed...ORDERED that Summary Judgment in this case be extended for \$ 4,062.33 dollars damages assessed by the court and costs of suit, plus attorney's fees of 10% or \$ 406.23. Copies mailed 3-14-90 to Messrs. Darrow and Turley.
- (9) 1990 Feb. 16 Judgment extended against Jerry L turley Sr. in favor of F. Scott Jay & Company Inc in the amount of \$ 4,062.33 damages assessed by the court and costs of suit, Plus attorneys' fees of 10% or \$ 406.23.

INDEXED IN JUDGMENT INDEX

- (10) 1990 Apr. 19 Copy of Notice from Circuit Court for Baltimore County that judgment has been recorded there.
- (11) 1990 may 16 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (12) 1990 May 16 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.



Richard Allen James

1989  
Sept.  
12th

JAMES ALBERT CONDON

**CIVIL LAW DOCKET 142**

**FOLIO 48**

Receipt No. L-103147  
Date Pd. 9/12/89  
ADVANCE CLERK 80.00pd.  
By: Richard Allen James

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L113027  
Date Pd. 12-5-90  
By: RICHARD ALLEN JAMES

vs.

KATHERINE SHUNK

1120438

Andrew B. Greenspan

JURY

- (1) 1989 Sept. 12 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 12 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Katherine Shunk) Served Oct 12, 1989
- (3) 1989 Oct 31 Answer filed. (Katherine Shunk)
- (4) 1990 Jan 26 Answers to Interrogatories filed.
- (5) 1990 May 14 Notice to take Deposition filed.
- (6) 1990 May 14 Notice to Strike and Enter Appearance filed. (Strike Michael Sandul and enter Andrew B. Greenspan for Defendant)
- (7) 1990 July 31 Request for Subpoena filed.
- (8) 1990 July 31 Subpoena for One Witness issued and mailed to Attorney Greenspan for service by Private Process.
- (9) 1990 Aug. 9 Interrogatories filed.
- (10) 1990 Sept. 10 Second Request for Production of Documents filed.
- (11) 1990 Sept. 28 Answers to Interrogatories and Exhibits filed.
- (12) 1990 Nov 16 Correspondence filed. RE: Request for Subpoena
- (13) 1990 Nov 16 Subpoena issued and mailed to Atty Greenspan for Service by Private Process. (Beverly Gilmore)
- (14) 1990 Dec. 3 Line filed. RE: Dismiss case with prejudice.

Eliot Siskind

1989  
Sept.  
12th

JOYCE H. LITTLE

AND

MARGARET L. HAYNES

vs.

CHARLES F. YETTER

AND

EARL P. SCHUBERT, JR.

AND

EARL P. SCHUBERT, JR. as General Partner  
of **O.S.I.R. Partnership**

1120439

Alan S. Forman

**CIVIL LAW DOCKET 142**  
**FOLIO 49**

Receipt No. L-103148  
Date Pd. 9/12/89  
ADVANCE CLERK 80.00pd.  
By: Eliot Siskind

ADDITIONAL COSTS

Clerk 10.00pd  
Plaintiff Sol. 10.00pd  
Defendant Sol. 10.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L105250  
Date Pd. 12-27-89  
By: BLUMENTHAL, WAYSON  
DOWNES & OFFUTT

- (1) 1989 Sept. 12 Complaint for Judgment by Confession, Statement of Debt and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, Joyce H. Little and Margaret L. Haynes and against the Defendants, Charles F. Yetter, Earl P. Schubert, Jr. and Earl P. Schubert, Jr., General Partner of **49 O.S.I.R. Partnership**, jointly and severally, for the principal amount of \$20,000.00 and interest from 8/8/89 through 9/11/89 of \$109.82 for a total sum of \$20,109.82.
- INDEXED IN JUDGMENT INDEX
- (2) 1989 Sept. 12 Notice of Entry of Judgment by Confession issued and mailed to Attorney Siskind for service by Private Process. (Earl P. Schubert, Jr. and Earl P. Schubert, Jr. as General Partner of **49 O.S.I.R. Partnership**)
- (3) 1989 Sept. 12 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Charles F. Yetter) Served 9/23/89
- (4) 1989 Dec. 21 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Pro Se

1989  
Sept.  
12th

THEODORE R. SMITH #168153

**CIVIL LAW DOCKET 142**  
**FOLIO 50**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS -0-  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120440

vs.

RICHARD SINGLETON, Warden Maryland  
House of Correction

AND

DIVISION OF CORRECTION

- (1) 1989 Sept. 12 Petition for issuance of Writ of Habeas Corpus, or in the alternative, appropriate relief filed.
- (2) 1989 Sept. 18 Petition for Writ of Habeas Corpus is denied. Transfer to Baltimore County. (Copy mailed to Theodore R. Smith on 9/21/89)
- (3) 1989 Sept. 21 Original Papers and Certified Copy of the Docket Entries mailed to the Circuit of Baltimore County.

TRANSFERRED TO THE CIRCUIT COURT OF BALTIMORE COUNTY

Roger J. Bennett  
HORN, BENNETT & REDMOND  
William J. Boehm

1989  
Sept.  
12th

EASTPORT VOLUNTEER FIRE COMPANY, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 51**

Receipt No. L-103149  
Date Pd. 9/12/89  
ADVANCE CLERK 80.00pd.  
By: Horn, Bennett &  
Redmond

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd. 10.p  
Defendant Sol. 10.pd  
Sheriff A.A. 15.00pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00  
Receipt No. L116214  
Date Pd. 4-25-91  
By: COHEN BENNETT & GREENE

vs.

EVA LUCILLE GREENWELL

1120441

John R. Greene

JURY

- (1) 1989 Sept. 12 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 13 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Eva Lucille Greenwell) served 9/19/89
- (3) 1989 Oct. 25 Answer filed.  
AT ISSUE
- (4) 1989 Oct. 25 Interrogatories filed.
- (5) 1989 Nov. 17 Answers to Interrogatories filed.
- (6) 1990 Mar 1 Motion for Sanctions filed.
- (7) 1990 Mar 2 Response to Interrogatories filed.
- (8) 1990 Mar 12 Correspondence filed. RE: Sanctions
- (9) 1990 Mar. 29 Order of Court filed. Motion for Sanctions is MOOT.
- (10) 1991 Feb. 25 Notice of Deposition filed.
- (11) 1991 Feb. 25 Order for summons Duces Tecum filed.
- (12) 1991 Feb. 25 Summons Duces Tecum for One Deposition issued and delivered to Attorney Greene for service by Private process. (Charles Van Arsdale)
- (13) 1991 Mar. 8 Request for Five Subpoenas/Subpoena Duces Tecums filed. (\$75.00 pd)
- (14) 1991 Mar. 8 Five Subpoenas/Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
Sheriff's Return: (Richard S. Stokes/Eastport Vol Fire Co) Served 3/13/91  
(William Porter) Non Est 3/12/91 Not at this address  
(Charles Collins) Non Est 3/12/91 Not at this address  
(John Hill, Jr.) Non Est 3/12/91 Not at this address  
(Officer James Olienyk) Served 3/12/91
- (15) 1991 Mar. 8 Request for Subpoena Duces Tecum filed.
- (16) 1991 Mar. 8 Subpoena Duces Tecum issued and delivered to Sheriff in Hartford Co. to be served.  
Sheriff's rEturn: (Charles Vanarsdale, Pres) Served 3/13/91
- (17) 1991 Mar. 11 Return of Private Process Server filed. (Charles Van Arsdale 2/28/91)
- (18) 1991 Apr. 19 Line of Dismissal filed....CASE VOLUNTARILY DISMISSED WITH PREJUDICE.

Stephen J. Immelt  
Joseph H. Young  
HOGAN & HARTSON

1989  
Sept.  
12th

NATIONAL AMUSEMENTS, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 52**

Receipt No. L-103171  
Date Pd. 9/13/89  
ADVANCE CLERK 80.00pd.  
By Hogan & Hartson

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 20.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L117365  
Date Pd. 6-11-91  
By: HOGAN & HARTSON.

1120442

\* Stanley J. Klos, Jr  
\*\* Leonard A. Sacks

vs.  
\*\* FOREST MILLS ASSOCIATES LIMITED  
PARTNERSHIP

AND

\*\* MAISEL-HOLLINS DEVELOPMENT COMPANY

AND

\* DELTA FINANCIAL CORPORATION, INC.

AND

\*\* MICHAEL S. HOLLINS

AND

~~HARVEY MAISEL~~ Dismissed Without  
Prejudice 7/19/90  
JURY

- (1) 1989 Sept. 12 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1989 Sept. 13 Summons issued and mailed to Attorney Immelt for service by Private Process.
- (3) 1989 Sept. 27 Return of Private Process Server filed. (Forest Mills Assoc. Limited Partnership Michael S. Hollins, 9/24/89)
- (4) 1989 Sept. 27 Return of Private Process Server filed. (Michael S. Hollins, 9/24/89)
- (5) 1989 Sept. 29 Return of Private Process Server filed. (James E. Savitz, agent for Maisel Brothers, 9/20/89)
- (6) 1989 Sept. 29 Return of Private process Server filed. (Douglas A. Parran, for Delta Financial Corporation, 9/20/89)
- (7) 1989 Sept. 29 Return of Private Process Server filed. (Douglas A. Parran Jr. 9/18/89)
- (8) 1989 Oct. 3 Return of Private Process Server filed. (Harvey Maisel, 9/30/89)
- (9) 1989 Oct 18 Answer filed. (Delta Financial Corp, Inc)
- (10) 1989 Oct 18 Answer filed. (Forest Mills Assoc. Ltd Patnr)
- (11) 1989 Oct 23 Answer of Defendant, Maisel Hollins Development Company filed.
- (12) 1989 Oct 23 Motion for a More Definite Statement or in the Alternative Motion to Dismiss filed.
- (13) 1989 Oct 23 Memorandum of Points and Authorities in support of a Motion for a More Definite Statement or in the Alternative Motion to Dismiss filed.
- (14) 1989 Nov 15 Plaintiff National Amusement's, Inc's Opposition to Defendant's Motion for a More Definite Statement or in the Alternative Motion to Dismiss filed.
- (15) 1989 Dec 4 Defendant's harvey Maisel and Michael Hollins, Response to Plaintiff's opposition to the Motion for More Definite Statement or in the alternative Motion to Dismiss filed.
- (16) 1990 Apr 25 Order of Court filed...ORDERED that the Plaintiff serve upon the Defendants Michael Hollins and Harvey Maisel for a more Definite Statement of 30 days of the day of this order. (Copies mailed to Attorney Immelt, Klos and sacks on 4/25/90)
- (17) 1990 June 21 Petition for Extension of Time filed.
- (18) 1990 June 22 Order of Court filed. ORDERED, that plaintiff, National Amusements, Inc. shall have up to and including July 16, 1990, in which to file a more definite statement of its claims against individual defendants Maisel and Hollins. (Copies mailed to Leonard A. Sacks, Esq and Stanley J. Klos, Esq. on 6/22/90 by Judge's Secretary)
- (19) 1990 July 19 Notice of Voluntary Dismissal filed.  
**DISMISSED WITHOUT PREJUDICE AS TO HARVEY MAISEL ONLY**
- (20) 1990 July 19 More Definite Statement of Facts regarding Claims against Michael Hollins, Individually filed.
- (21) 1990 July 26 Response of Harvey Maisel to Notice of Voluntary Dismissal filed.
- (22) 1990 July 30 Defendants First Request for Production of Documents filed.
- (23) 1990 July 30 Interrogatories filed.
- (24) 1990 July 30 Interrogatories filed.
- (25) 1990 July 31 Supplemental Memorandum in Support of Notice of Voluntary Dismissal filed.
- (26) 1990 Aug. 8 Answer filed. (Michael Hollins)

- (27) 1990 Sept 4 Notice filed. RE: Change of Address
- (28) 1990 Oct 3 Plaintiff's First Set of Interrogatories to Forest Mills Associates Limited Partnership filed.
- (29) 1990 Oct 3 Plaintiff National Amusements, Inc.'s Response to Delta Financial Corporation, Inc.'s First Request for Production of Documents filed.
- (30) 1990 Oct 3 Plaintiff's First Request for Production of Documents to Defendant Forest Mills Associates Limited Partnership filed.
- (31) 1990 Oct 3 Plaintiff National Amusements, Inc.'s Answers to Interrogatories filed.
- (32) 1990 Oct 3 Plaintiff National Amusements, Inc.'s Answers to Interrogatories filed.
- (33) 1991 June 11 Stipulation of Voluntary Dismissal filed...HAVING AMICABLY RESOLVED THEIR DIFFERENCES PARTIES HEREBY STIPULATE TO THE VOLUNTARY DISMISSAL WITH PREJUDICE OF ALL PENDING CLAIMS.

David C. Brown  
STATE OF MARYLAND

1989  
Sept.  
12th

STATE OF MARYLAND COMPTROLLER OF THE  
TREASURY Judgment Creditor

**CIVIL LAW DOCKET 142**  
**FOLIO 53**

Receipt No. L-103172  
Date Pd. 9/13/89  
ADVANCE CLERK 25.00pd.  
By: St. of MD

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

vs.

CHESTER B. ABENDSCHEIN Judgment Debtor

AND

BRENDA J. ABENDSCHEIN Judgment Debtor

AND

NAVAL FEDERAL CREDIT UNION

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120443

- (1) 1989 Sept. 12 Transferred from OCA 32 FOLIO 179.
- (2) 1989 Sept. 12 Copy of Judgment filed.
- (3) 1989 Sept. 12 Request for Writ of Garnishment filed.
- (4) 1989 Sept. 13 Writ of Garnishment issued and delivered to the Sheriff for service  
Sheriff's Return: (Naval Federal Credit Union, serve:  
Jane Cahill USNA) Served 9/18/89
- (5) 1989 Sept 28 Answer to Writ of Garnishment filed.
- (6) 1989 Oct 2 Answer to Writ of Garnishment filed.
- (7) 1989 Oct 2 Answer to the Writ of Garnishment filed.
- (8) 1991 Jan. 22 Correspondence filed. re: Records as supplement to Answers.

David G. Whitworth, Jr.  
WHITWORTH, WEBER & SMITH

1989  
Sept.  
13th

RICHARD P. SILLAMAN

AND

LISA SILLAMAN

vs.

DIANNE DOBI PEARCE

**CIVIL LAW DOCKET 142  
FOLIO 54**

Receipt No. L-103173  
Date Pd. 9/13/89  
ADVANCE CLERK 80.00pd.  
By: Whitworth, Weber &  
Smith

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120444

Stephen P. Resnick

- (1) 1989 Sept. 13 Complaint and Exhibits filed. (Contract)
- (2) 1989 Sept. 13 Summons issued and delivered to Attorney Whitworth for service by Private Process.
- (3) 1989 Sept. 21 Affidavit of Service filed. (Dianne Dobi Pearce, 9/13/89)
- (4) 1989 Sept. 26 Consolidated with Law 1120522 per Order of Court from the District Court of Anne Arundel County.

**ALL PLEADINGS FOR CASES 1120444 and 1120522 are to be filed in 1120444**

- (5) 1989 Oct 11 Correspondence filed. RE: Substituting Counsel
- (6) 1989 Nov 6 Answer filed. (Dianne Dobi Pearce)
- (7) 1989 Nov 6 Motion to Dismiss filed.
- (8) 1989 Nov 6 Memorandum in support of MOTion to Dismiss Count II filed.
- (9) 1989 Nov 6 Motion for Protective Order filed.
- (10) 1989 Nov 6 Motion in support of Protective Order filed.
- (11) 1989 Nov 27 Copy of Correspondence filed. RE: Extension
- (12) 1989 Dec 4 Certificate Pursuant to Rule 2-431 filed.
- (13) 1989 Dec 8 Copy of correspondence filed. RE: Motion to Dismiss
- (14) 1989 Dec 14 Oposition to Defendant's Motion to Dismiss Count II filed.
- (15) 1989 Dec 19 Correspondence filed. RE: Motion to Protective Order
- (16) 1989 Dec 19 Opposition to Motion for Protective Order filed.
- (17) 1989 Dec 19 Interrogatories filed.
- (18) 1989 Dec 19 Notice of Deposition Duces Tecum filed.
- (19) 1989 Dec 19 Request for Production of Documents filed.
- (20) 1990 Feb. 27 Reply Memorandum in Support of Motion to Dismiss filed.
- (21) 1990 Mar. 2 Case called for Hearing on Pending Motions in Open Court before Judge Lawrence H. Rushworth, Jr. Counsel heard. Court will hold under advisement.
- (22) 1990 Mar. 8 Order of Court filed. ORDERED, that Defendant's Motion to Dismiss is hereby DENIED (Copies mailed to Attorneys Resnick and Whitworth by Judge's Secretary)
- (23) 1990 June 21 Notice of Deposition filed.
- (24) 1990 Oct 9 Interrogatories filed. (To Richard Sillaman and Lisa Sillaman)
- (25) 1990 Oct 9 Request for Production of Documents filed.
- (26) 1990 Oct 9 Notice of Deposition Duces Tecum filed.
- (27) 1990 Oct 9 Notice of Deposition Duces Tecum filed.
- (28) 1990 Oct 12 Request for Three (3) Subpoena filed.
- (29) 1990 Oct 12 Three (3) Subpoena issued and mailed to Attorney Whitworth, Jr. for Service by Private Process. (Mary Pollnitz, Deborah Siday, James C. Peterson DVM)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 3590 CW

- (30) 1990 Nov 23 Affidavit of Service filed. (James C. Peterson DVM served 10/12/90)
- (31) 1990 Nov 23 Affidavit of Service filed. (Mary Pollnitz served 10/15/90)
- (32) 1990 Nov. 29 Notice of Deposition filed. (Richard P. Sillaman)
- (33) 1990 Nov. 29 Notice of Deposition filed. (Dianne D. Pearce)
- (34) 1990 Dec 14 Supplemental Answers to Interrogatories filed.
- (35) 1990 Dec 20 Amended Answer filed. (Dianne Dobi Pearce)
- (36) 1990 Dec 20 Notice of Deposition filed.
- (37) 1990 Dec 20 Notice of Deposition filed.
- (38) 1990 Dec 20 Notice of Deposition Duces Tecum filed.
- (39) 1990 Dec 20 Three Subpoena issued and mailed to Atty Resnick for Service by Private Process.  
(Dianne D. Pearce, Diane D. Pearce, Dianne D. Pearce)
- (40) 1990 Dec 31 Notice of Deposition filed.
- (41) 1990 Dec 31 Subpoena issued and mailed to Atty Resnick for Service by Private Process.  
(Dianne D. Pearce)
- (42) 1991 Aug 13 Request for Two Subpoena filed.
- (43) 1991 Aug 13 Two Subpoena issued and mailed to Atty Whitworth, Jr. for Service by Private Process.
- (44) 1991 Sept. 27 Request for Two Subpoenas filed.
- (45) 1991 Sept. 27 Two Subpoenas issued and mailed to Atty. Whitworth for service by private process.
- (46) 1991 Nov 14 Affidavit of Service filed. (Carol Van Gunten served by certified mail 10/28/91)
- (47) 1991 Nov 14 Affidavit of Service filed. (Diana K. Redman served by certified mail 10/25/91)

E. Thomas Maxwell, Jr.

1989  
Sept.  
13th

JOHN TIMOTHY HUBBARD  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 55**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 100.00  
Receipt No. L111980  
Date Pd. 10-16-90  
By: JOHN HUBBARD

vs.

MOTOR VEHICLE ADMINISTRATION  
Appellee

1120445

J. Joseph Curran

- (1) 1989 Sept. 13 Notice or Order of Appeal filed.
- (2) 1989 Sept. 13 Petition on behalf of Defendant (John T. Hubbard) and Memorandum in Support of Petition on behalf of the Defendant filed.
- (3) 1989 Sept. 27 Answer to Petition filed. (Motor Vehicle)
- (4) 1989 Nov 13 Record and Transcript filed.
- (5) 1989 Dec 7 Appellee's Memorandum of Law filed.
- (6) 1989 Dec 7 In accordance with Md Rule B-12 issued and mailed to Messrs. Maxwell and Curran.
- (7) 1990 Oct. 15 Notice of Dismissal of appeal filed....DISMISSED.

1989  
Sept.  
13th

MARTHA C. DOTSON  
Claimant/Appellee

**CIVIL LAW DOCKET 142**  
**FOLIO 56**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 100.00  
Receipt No. L118755  
Date Pd. 8-14-91  
By: ITT HARTFORD

vs.

KAYDON RING & SEAL, INC.  
Employer/Appellant

AND

TWIN CITY FIRE INSURANCE CO., INC.  
Insurer/Appellant

1120446

W. Stanwood Whiting  
DIRSKA & LEVIN

JURY

- (1) 1989 Sept. 13 Order for Appeal filed.
- (2) 1989 Sept. 13 Appeal Petition filed.
- (3) 1989 Sept. 13 Prayer for Jury Trial filed.
- (4) 1989 Sept 18 Answer to Appeal Petition filed.
- (5) 1989 Sept 26 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (6) 1990 Aug. 10 Request for Hearing filed.
- (7) 1991 Aug. 14 Order of satisfaction filed....PAID, SETTLED AND SATISFIED, CLAIM HAVING BEEN RESOLVED BY AN AGREEMENT OF FINAL COMPROMISE AND SETTLEMENT.

Stanley Kantor  
KANTOR & WINEGRAD

1989  
Sept.  
13th

DEREK J. COX

**CIVIL LAW DOCKET 142**  
**FOLIO 57**

Receipt No. L-103174  
Date Pd. 9/13/89  
ADVANCE CLERK 80.00pd.  
By Kantor & Winegrad

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00pd. 5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff P.G. 30.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

MICHAEL MCCABE

AND

KARLA EVANS

1120447

JURY

- (1) 1989 Sept. 13 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 13 Summons issued and mailed to the Sheriff of Prince George's County to be served. (30.00pd)  
Sheriff's Return: (Michael McCabe) Non Est 9/19/89 address in Howard Co.  
(Karla Evans) Nin Est 9/19/89 address in Howard Co.
- (3) 1989 Oct. 18 Correspondence filed. Re: Request to reissue Summons.
- (4) 1989 Nov. 7 Two Summons reissued and mailed to Attorney Kantor for service by private process.
- (5) 1989 Nov 16 Return of Private Process Server filed. (Michael McCabe on 11/7/89)
- (6) 1989 Nov 16 Return of Private Process Server filed. (Karla Evans on 11/7/89)

Pro Se

1989  
Sept.  
13th

LISTON GARY NOBLE  
Petitioner

**CIVIL LAW DOCKET 142**  
**FOLIO 58**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120448

vs.

RICHARD SINGLETON In His Official  
Capacity as Warden, MARYLAND HOUSE  
OF CORRECTION

AND

WILLIAM DONALD SCHAEFER

AND

MR. JOHN HIMMEL, In His Official Capacity  
as Classification Supervisor MARYLAND  
HOUSE OF CORRECTION

- (1) 1989 Sept. 13 Petition for Writ of Habeas Corpus relief and Exhibits filed.
- (2) 1989 Sept. 18 Petition for Writ of Habeas Corpus is granted. (Copies mailed to Liston Noble and delivered to the States Attorney on 9/21/89)
- (3) 1989 Oct 27 Correspondence filed. RE: Case handled by Attorney General's Office.
- (4) 1990 Jan. 3 Petition for Show Cause filed.
- (5) 1990 Feb. 7 Motion to Dismiss Petition for Writ of Habeas Corpus, Memorandum in Support of Motion to Dismiss Petition for Writ of Habeas Corpus, Affidavit of Marvin N. Robbins filed.
- (6) 1990 Feb. 14 Petitioner's Memorandum in Opposition to Respondents Motion to Dismiss with Exhibits filed.
- (7) 1990 June 11 Correspondence filed. Re: Habeas Corpus.
- (8) 1990 June 27 Order of court filed.....ORDERED that the Petition for Writ of Habeas Corpus be DISMISSED. Copies mailed 6-27-90 (BT).

WRIT OF HABEAS CORPUS DISMISSED.

~~Clayton J. Powell, Jr.~~  
~~JOSEPH, GREENWALD &~~  
~~LAKE, P.A.~~  
Jonathan Bromberg

1989  
Sept.  
13th

LEASING SYSTEMS, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 59**

Receipt No. L-103175  
Date Pd. 9/13/89  
ADVANCE CLERK 80.00pd.  
By Joseph, Greenwald &  
Laake

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120449

vs.  
THOMAS S. FAZEKAS, Individually and  
t/a THE HAMPTON HOUSE

AND

KAREN FAZEKAS, Individually and t/a  
THE HAMPTON HOUSE

AND

PAUL M. PIERSON, II, Individually and  
t/a THE HAMPTON HOUSE

- (1) 1989 Sept. 13 Complaint and Exhibits filed. (Contract)
- (2) 1989 Sept. 13 Summons issued and mailed to Attorney Powell for service by Private Process.
- (3) 1989 Nov. 1 Affidavit of Service filed. (Thomas S. Fazekas 10/3/89)
- (4) 1989 Nov. 17 Line filed. Re: Strike appearance of Clayton J. Powell and Enter Leslie F. Moore, Joseph Greenwald & Laake for Plaintiff.
- (5) 1990 Apr. 3 Notice of Bankruptcy Stay with Exhibits filed.
- (6) 1990 May 14 Motion for Summary Judgment, Affidavit filed.
- (7) 1990 May 14 Line requesting reissue of Summons filed.
- (8) 1990 May 22 Summons reissued and mailed to Attorney Lynch for service by private process.
- (9) 1990 July 13 Line filed. RE: Strike Lynch and Enter Bromberg.
- (10) 1990 Sept 5 Line filed. RE: Reissue Summons
- (11) 1990 Sept 14 Summons reissued and delivered to Sheriff for Service. (\$15.00 paid)  
Sheriff's Return: (Karen Fazekas) Non Est, 11/13/90 Could not contact

Joel Marc Abramson  
TALKIN & ABRAMSON

1989  
Sept.  
13th

EDWARD M. TOLKACH  
AND  
SHARYN TOLKACH

vs.

MAYFLOWER TRANSIT, INC. d/b/a AERO  
MAYFLOWER TRANSIT COMPANY, INC.

AND  
BOUTILIER MOVING AND STORAGE, INC.  
AND  
MANOR CARE, INC.

1120450

**CIVIL LAW DOCKET 142**  
**FOLIO 60**

Receipt No. L-103192  
Date Pd. 9/13/89  
ADVANCE CLERK 80.00pd.  
By: Talkin & Abramson

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1989 Sept. 13 Complaint and Request for Jury Trial filed. (Contract)
  - (2) 1989 Sept. 13 Summons issued and delivered to Attorney Abramson for service by Private Process.
  - (3) 1989 Oct 13 Stipulation Regarding time for Manor Care, Inc. to Respond to Complaint filed.
  - (4) 1989 Oct 17 Answer filed. (Mayflower Transit, Inc and Boutillier Moving and Storage, Inc)
  - (5) 1989 Oct 17 Notice of Removal filed.
- " NOTICE OF REMOVAL TO THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND "

Sidney S. Friedman  
WEINSTOCK, STEVAN &  
HARRIS

1989  
Sept.  
14th

FLORIDA NATIONAL BANK

vs.

PATRICIA M. HILE

1120451

**CIVIL LAW DOCKET 142**  
**FOLIO 61**

Receipt No. L-103193  
Date Pd. 9/14/89  
ADVANCE CLERK 80.00pd.  
By: Weinstock, Stevan &  
Harris

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Sept. 14 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Sept. 14 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Patricia M. Hile) served 9/20/89

William M. Ferris  
MICHAELSON, KRAUSE &  
FERRIS, P.A.

1989  
Sept.  
14th

NORMAN W. LUTKEFEDDER  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 62**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120452

J. Joseph Curran  
Jonathan Acton, II

vs.

MARYLAND STATE REAL ESTATE COMMISSION

- (1) 1989 Sept. 14 Order for Appeal and Petition of Appeal with Exhibits filed.
- (2) 1989 Oct. 4 Exhibits filed.
- (3) 1989 Oct. 5 Answer of Real Estate Commission to Petition for Appeal filed.
- (4) 1989 Nov 1 Transcript filed.
- (5) 1989 Nov 14 In accordance with Md Rule B-12 issued and mailed to Messrs. Ferris and Curran.
- (6) 1989 Nov. 30 Memorandum of Appellant filed.
- (7) 1990 Jan. 18 Motion to Extend Time for Filing the Answering Memorandum and Exhibit filed.
- (8) 1990 Jan 22 ORder of Court filed....Ordered that the Answering Memorandum of the Maryland State Real Estate Commission may be filed in this case pursuant to Maryland Rule B12 on or before before Wed, Jan 24, 1990. (Notified Mr. Acton by phone on 1/22/90 J.F.)
- (9) 1990 Jan 24 Answer Memorandum of the Maryland State Real Estate commission filed.
- (10) 1990 Jan 26 Correspondence filed. RE: Motion to Extend time
- (11) 1990 Apr. 26 Case called for Hearing on Oral Arguments in Open Court before Judge Martin A. Wolff. Counsel heard. Court will hold under advisement. Court retained file.
- (12) 1990 July 3 Memorandum Opinion and Order filed.
- (13) 1990 July 3 Order of Court filed. ORDERED, that the decision of the Maryland Real Estate Commission be and is hereby Affirmed. Copies mailed to Messrs. Ferris and Acton.

"AFFIRMED"

Robert S. Glushakow  
NOLAN, PLUMHOFF &  
WILLIAMS, CHTD.

1989  
Sept.  
14th

FIRST ANNAPOLIS SAVINGS BANK, FSB

**CIVIL LAW DOCKET 142**  
**FOLIO 63**

Receipt No. L-103194  
Date Pd. 9/14/89  
ADVANCE CLERK 80.00pd.  
By: Nolan, Plumhoff &  
Williams, Chtd.

ADDITIONAL COSTS

Clerk \$10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-106770

Date Pd. 2/27/90

By: Nolan, Plumhoff &  
Williams

vs.  
LESTER H. SHOR

AND

GEORGE F. WARNER

1120453

(1) 1989 Sept. 14 Complaint for Confession of Judgment, Promissory Note (Original) and Affidavit filed. Judgment entered in favor of the Plaintiff, First Annapolis Savings Bank, FSB and against the Defendants, Lester H. Shor and George F. Warner, jointly and severally in the amount of \$56,264.58, plus attorney's fees of \$7,500.00, plus cost of this suit.

INDEXED IN JUDGMENT INDEX

- (2) 1989 Sept. 14 Notice of Entry of Judgment by Confession issued and mailed to Attorney Glushakow for service by Private Process.
- (3) 1989 Oct. 12 Affidavit of Service filed. ( GEORGE WARNER 10-4-89 and Lester Shor NON EST)
- (4) 1989 Nov. 28 Request for reissue of summon on Confession of Judgment filed.
- (5) 1989 Nov. 30 Notice of Entry of Judgment by Confession issued and mailed to attorney Glushakow for service by private process.
- (6) 1990 Feb. 22 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED
- (7) 1990 Sept 10 Motion to Withdraw Original Instrument and Substitution of Copy filed.
- (8) 1990 Sept. 18 Order of Court filed. ORDERED, that the Clerk of Circuit Court for AA Co. be and it is hereby authorized to return the original Promissory Note filed in these proceedings to Robert S. Glushakow, Esq. Suite 700 Court Towers, 210 West Pennsylvania Ave. Towson, Md. 21204, counsel to the bank: Further ORDERED, that a copy of the Promissory Note be substituted in its place. Copies mailed to Messrs. Glushakow.
- (9) 1990 Oct 4 Receipt of Promissory Note filed.

David L. Hendricks  
CARMODY, CHILDS &  
FLOOD

1989  
Sept.  
14th

SHARON THOMAS

AND

JAMES LEFAIVRE

AND

JOSHUA LEFAIVRE, a Minor, by JAMES  
LEFAIVRE, his father and next friend

t/o/u & t/u/o STATE FARM MUTUAL  
AUTOMOBILE INSURANCE COMPANY

vs.

JEFFREY W. STELMACK

1120454

George S. Lantzas

**CIVIL LAW DOCKET 142**  
**FOLIO 64**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L108986  
Date Pd. 5-30-90  
By: GEORGE Lantzas

JURY

- (1) 1989 Sept. 14 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1989 Sept. 14 Notice of Demand for Jury Trial mailed to Attorney Hendricks and Lantzas.
- (3) 1989 Oct. 25 Amended Complaint filed.
- (4) 1989 Nov. 6 Answer to Amended Complaint filed.
- (5) 1989 Nov. 13 Request of Plaintiff Sharon Thomas for Production of Documents filed.
- (6) 1989 Nov. 13 Interrogatories filed. (To Defendant)
- (7) 1990 Jan 5 Motion for Production of Documents filed.
- (8) 1990 Jan 5 Interrogatories filed.
- (9) 1990 May 29 Line of Dismissal filed.....FULLY AGREED, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Gordon E. Couperthwaite 1989  
Sept.  
14th

EDGAR R. SMIGIELSKI  
AND  
SHEILA D. SMIGIELSKI

vs.

WILLIAM E. HARRELL  
AND  
DORIS V. HARRELL

1120455

**CIVIL LAW DOCKET 142**  
**FOLIO 65**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Sept. 14 Original Papers and Certified Copy of the Docket Entries with Order of Court to Consolidate with Equity 3113100 from the District Court of Anne Arundel County filed.  
(2) 1989 Sept. 15 Notice of Consolidation mailed to Attorneys Couperthwaite and Middlebrooks.  
CASE CONSOLIDATED WITH 3113100. all futher pleadings are to filed in 3113100.



<p>Thomas J. Mace</p> <p>1989 Sept. 14th</p> <p>1120457</p>	<p>STATE OF MARYLAND COMPTROLLER OF THE TREASURY -Judgment Creditor</p> <p>vs.</p> <p>ANNAPOLIS BANKING AND TRUST COMPANY Garnishee</p> <p>AND</p> <p>FAIR COMPANY, INC. t/a A.A. HOME FURNISHINGS Judgment Debtor</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 67</b></p> <p>Receipt No. <u>L-103195</u> Date Pd. <u>9/14/89</u> ADVANCE CLERK <u>25.00pd.</u> By: <u>St. of MD</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.00</u> Plaintiff Sol. _____ Defendant Sol. _____ Sheriff <u>A.A. 15.00pd.</u> Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>Sat. Garn <u>\$10.00pd L105717</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Sept. 14 Transferred from OCA 35 FOLIO 178.
  - (2) 1989 Sept. 14 Copy of Judgment filed.
  - (3) 1989 Sept. 14 Request for Writ of Garnishment filed.
  - (4) 1989 Sept. 15 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Annapolis Banking and Trust Company) Served 9/18/89
  - (5) 1989 Sept 28 Garnishee's Confession of Assets filed.
  - (6) 1989 Nov. 13 Motion for Judgment of Assets Confessed filed.
  - (7) 1989 Dec. 6 Order of Court filed. **ORDERED** that Judgment of Assets Confessed be entered against the Garnishee for \$474.57, as above stated. (Copies mailed to Attorneys Hutton and Kirk, and to Fair Company, Inc., t/a A.A. Home Furnishings on 12/21/89)
  - (8) 1989 Dec. 6 Judgment extended in favor of the Plaintiff, State of Maryland, Comptroller of the Treasury, and against the Garnishee, Annapolis Banking and Trust Company for the sum of \$474.57.
- INDEXED IN JUDGMENT INDEX -against Garnishee
- (9) 1989 Dec. 28 Garnishee's Confession of Assets filed.
  - (10) 1990 Jan. 10 Line filed. Garnishment in case **AGREED, SETTLED AND SATISFIED** as to garnishee **ANNAPOLIS BANKING AND TRUST COMPANY**, leaving lien intact.

Paul N. Farquharson  
SEMMEs, BOWEN & SEMMEs  
Joseph W. King, Jr

1989  
Sept.  
15th

PRESTON TRUCKING CO., INC.  
Employer/Appellant

AND

BIRMINGHAM FIRE INSURANCE CO.  
Insurer/Appellant

vs.

JOHN E. BARNES  
Claimant/Appellee

CIVIL LAW DOCKET 142

FOLIO 68

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 \_\_\_\_\_  
Defendant Sol. 10.00 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120458

I. Steven Seigel

JURY

- (1) 1989 Sept. 15 Order for Appeal filed.
- (2) 1989 Sept. 15 Petition for Appeal filed.
- (3) 1989 Sept. 15 Prayer for Jury Trial filed.
- (4) 1989 Sept. 20 Answer to Petition for Appeal filed.
- (5) 1989 Sept. 29 Record Transmittal/Workers' Compensation Commission filed.
- (6) 1990 Mar 2 Request to Strike and Enter Entry of Appearance of counsel filed.
- (7) 1990 Mar 2 Motion for Summary Judgment and Appellant's Memorandum of Law in support of Their Motion for Summary Judgment and Request for hearing filed.
- (8) 1990 Mar 8 Notice to take Deposition filed.
- (9) 1990 Apr. 2 Joint Motion for Remand filed.
- (10) 1990 Apr 25 Order of Court filed....ORDERED by the Circuit Court for Anne Arundel county, that t the above captioned matter be remanded to the Maryland Worker's Compensation Commission for consideration and/or approval of the agreement of Final compromise and Settlement, which is to be submitted directly to said Commission. (Copies mailed to Messrs. King and Seigel on 5/9/90)
- (11) 1990 May 9 Certified copy of docket entries issued and mailed to the Worker's compensation Commission.

B. Craig Wald

1989  
Sept.  
15th

WILLIAM J. CUNTHER

**CIVIL LAW DOCKET 142  
FOLIO 69**

Receipt No. L-103206  
Date Pd. 9/15/89  
ADVANCE CLERK 80.00pd.  
By: B. Craig Wald

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00, 10.00  
Sheriff pd pd.  
Sheriff  
Sheriff

vs.

JAMES BAUCHER

AND

\* NORTH RIVER INSURANCE COMPANY-- Intervenor

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L111836  
Date Pd. 10-11-90  
By: WEAVER, BENDOS & BENNETT

1120459

Stephen L. Miles  
\* alva P. Weaver

*Harbor Hosp  
6/14/90 CLOK  
Harbor Hospital  
5/13/90 H.C.B.  
4/24/90*

- (1) 1989 Sept. 15 Complaint filed. (Other Tort)
- (2) 1989 Sept. 15 Summons issued and mailed to Attorney Wald for service by Private Process.
- (3) 1989 Oct 23 Proof of Service filed. (James Baugher on 10/16/89)
- (4) 1989 Oct 26 Answer to Complaint filed. (James Baugher)
- (5) 1989 Nov 3 Interrogatories filed.
- (6) 1989 Dec 19 Notice to take Deposition filed.
- (7) 1989 Dec 19 Notice to take Deposition filed.
- (8) 1989 Dec 19 Two (2) Notices to take Deposition issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Naomi Cunther) served 1/3/90  
(William Cunther) served 1/3/90
- (9) 1989 Dec 26 Motion to Amend Interlineation filed.
- (10) 1990 Jan. 22 Order of Court filed. ORDERED, that the sate of Sept. 16, 1989 in the Complaint filed in the above referenced case read as follows: Sept. 16, 1988. Copies mailed to Messrs. Wald and Miles.
- (11) 1990 Jan. 29 Answers to Interrogatories filed.
- (12) 1990 Mar 1 Request for Six (6) Subpoenas filed.
- (13) 1990 Mar 1 Six (6) Subpoenas issued and mailed to Attorney MacAlister for service by Private Process.
- (14) 1990 Mar 12 Request for Summons filed.
- (15) 1990 Mar 12 Summons issued and mailed to Attorney Wald for service by Private process.
- (16) 1990 Mar 14 Request for Summons filed.
- (17) 1990 mar 14 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Dr. Rolando B. Alegado, M.D.) 3/22/90 posted on office door
- (18) ~~1990 Mar 20 Line filed, RE: Address~~ ENTERED IN ERROR
- (19) 1990 Mar 27 Motion to Intervne of North River Insurance Company and Affidavit filed.
- (20) 1990 Mar 27 Order of Court filed. RE: Motion of Northe River Insuranc Company to Intervene is granted. (Copies mailed to Messrs. Wald and miles on 4/4/90)
- (21) 1990 Mar 29 Answer to Complaint filed. (North River Insurance Company)
- (22) 1990 Apr 6 Return of Private Process Server filed (Clerk of the Records Room for Harbor Hospital)
- (23) 1990 Apr. 17 Defendant's Supplemental Motion for Sanctions with Exhibits filed.
- (24) 1990 Apr. 17 Motion for Sanctions, Request for Hearing filed.
- (25) 1990 Apr. 17 Request for Subpoena Duces Tecum filed.
- (26) 1990 Apr. 17 Subpoena Duces Tecum issued and mailed to Attorney Weaver for service by private process.
- (27) 1990 Apr. 23 Answer to Motion for Sanctions filed.
- (28) 1990 Apr. 23 Case called for Hearing on Motion for Sanctions in Open Court before Judge Eugene M. Lerner. Counsel heard. Plaintiff filed "Answer to Motion for Sanctions". Court denied Defendant's Motion for Sanctions. Court ordered that all Discovery to be provided by May 20, 1990. Counsel

- to prepare order. (McAllister) Copies mailed to Messrs. Wald and  
McAllister.
- (29) 1990 Apr. 23 Proof of Service filed. (Marie Roberq for Harbor Hosp Ctr 4/18/90)
- (30) 1990 May 10 Request for two (2) summons filed.
- (31) 1990 May 10 Two (2) Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Dr. Roland B. Alegado, M.D.) served 5/14/90  
(Clerk of the Rec. Room,  
Harbor Hospital Center) served 5/14/90
- (32) 1990 May 21 Correspondence, with Exhibit filed. RE: Dr. Alegado's report on William Gunther.
- (33) 1990 May 22 Order of Court filed. **ORDERED** that the Motion is denied. It is further **ORDERED**  
that Plaintiff shall provide all discovery by May 20, 1990. (Copies mailed to Attorneys  
Weaver, Wald and MacAlister on 5/22/90)
- (34) 1990 May 31 Nine Requests for Subpoena filed.
- (35) 1990 May 31 Nine Subpoenas issued and mailed to Attorney MacAlister for service by Private  
Process.
- (36) 1990 June 8 Affidavit of Service, with Exhibit filed. (Lt. Wade Taylor) served by Certified  
Mail 6/5/90
- (37) 1990 June 8 Affidavit of Service, with Exhibit filed. (Naomi Gunther) served by Certified Mail  
6/5/90
- (38) 1990 June 8 Affidavit of Service, with Exhibit filed. (William Niemeyer) served by Certified  
Mail 6/5/90
- (39) 1990 June 8 Affidavit of Service, with Exhibit filed. (custodian of records of De. Alegado)  
served by Certified Mail 6/5/90
- (40) 1990 June 8 Affidavit of Service, with Exhibit filed. (William Henry Gunther) served by  
Certified Mail 6/5/90
- (41) 1990 June 8 Affidavit of Service, with Exhibit filed. (Lt. Wade Taylor) served by Certified  
Mail 6/5/90
- (42) 1990 June 8 Affidavit of Service, with Exhibit filed. (Lt. Wade Taylor) served by Certified  
Mail 6/5/90
- (43) 1990 June 11 Request for Two Subpoenas filed.
- (44) 1990 June 11 Two Subpoenas issued and mailed to Attorney MacAlister for service by private  
process.
- (45) 1990 Oct. 10 Order of satisfaction filed....**"AGREED, SETTLED AND SATISFIED"**, Defendant U.S.  
Fire Insurance Company to pay any open costs.

"AGREED, SETTLED AND SATISFIED"

Lawrence E. Schmidt  
WHITE, PAGE & LENTZ

1989  
Sept.  
15th

BARBARA L. WARFIELD

**CIVIL LAW DOCKET 142**  
**FOLIO 70**

Receipt No. L-103207  
Date Pd. 9/15/89  
ADVANCE CLERK 80.00pd.  
By: White, Page & Lentz

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L116539

Date Pd. 5-9-91

By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

1120460

~~Jessica E. Bower~~  
Council, Baradel, Kosmerl  
& Nolan and William F.  
Flood, lll

vs.

WILLIAM PIPKIN

JURY

L-110143 10.00

- (1) 1989 Sept. 15 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 15 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Pipkin) served 10/4/89
- (3) 1989 Oct 31 Answer filed. (William Pipkin)
- (4) 1989 Oct 31 Interrogatories filed.
- (5) 1989 Dec 18 Answers to Interrogatories filed.
- (6) 1990 Jan. 2 Interrogatories filed.
- (7) 1990 Mar 7 Supplemental Answers to Interrogatories filed.
- (8) 1990 Mar 8 Motion for Substitution of Parties filed.
- (9) 1990 July 23 Line filed. Re: Enter Appearance of Council, Baradel, Kosmerl & Nolan and William F. Flood, lll for Defendant.
- (10) 1990 July 23 Line filed. re: Strike Appearance of Jessica E. Bower as counsel for Defendant.
- (11) 1990 July 23 Notice of Deposition filed.
- (12) 1990 July 30 Correspondence filed. Re: Report from Dr. Lancelotta as Supplement to Answers.
- (13) 1990 Aug. 3 Notice of Deposition filed.
- (14) 1990 Sept 13 Notice of Deposition Duces Tecum filed.
- (15) 1990 Sept 13 Request for Subpoena Duces Tecum filed.
- (16) 1990 Sept 13 Subpoena Duces Tecum issued and mailed to Sheriff Howard Co for Service. (\$15.00 pd.  
Sheriff's Return: (Cust Rec Dr. Lawrence I. Silverberg) served 9/20/90
- (17) 1990 Sept. 26 Correspondence with exhibits filed. Re: Records from Dr. Lawrence.
- (18) 1990 Oct 23 Answers to Interrogatories filed. (William Pipkins)
- (19) 1991 Apr. 3 Subpoena Duces Tecum issued and delivered to Sheriff to be served. \$15.00 pd  
Sheriff's Return: (Neil L. Benson) Served 4/9/91
- (20) 1991 May 1 Order of satisfaction filed.... ENTER CASE AS PAID, SATISFIED AND SETTLED.

Jim McCadden

1989  
Sept.  
15th

DONALD K. JENKINS

**CIVIL LAW DOCKET 142**  
**FOLIO 71**

Receipt No. L-103208  
Date Pd. 9/15/89  
ADVANCE CLERK 80.00pd.  
By: Jim McCadden

ADDITIONAL COSTS

Clerk 10. PD  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10. pd  
Sheriff A.A. 30.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L107871  
Date Pd. 4-11-90  
By: GEICO

vs.

PATRICIA PLEMPPEL

AND

DAVID PLEMPPEL

1120461

Cohen, Bennett & Greene

JURY

- (1) 1989 Sept. 15 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 15 Summons issued and delivered to the Sheriff to be served. (30.00pd)  
     Sheriff's Return: (Patricia Plempel) served 9/28/89  
                           (David Plempel) served 9/28/89
- (3) 1989 Oct. 31 Answer to Complaint filed.
- (4) 1989 Oct. 31 Interrogatories filed. (To Plaintiff)
- (5) 1990 Apr. 5 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

~~Douglas Collison~~  
~~CORBIN, WARFIELD, SCHA-~~  
~~FFER & MEREDITH~~  
Miller, Wheeler,  
Thompson & Thompson

1989  
Sept.  
15th

JENNIFER MARIE ECCLES

vs.

ELMER MATTHEW GIBSON

**CIVIL LAW DOCKET 142**  
**FOLIO 72**

Receipt No. L-103209  
Date Pd. 9/15/89  
ADVANCE CLERK 80.00pd.  
By Corbin, Warfiled, etc

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd. 10.pd  
Defendant Sol. 10.00 pd.  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L112803  
Date Pd. 11-26-90  
By: WHEELER, THOMPSON,  
PARKER & COUNTS

1120462

Martin J. Snider

JURY

- (1) 1989 Sept. 15 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 15 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Elmer Matthew Gibson) Non Est 9/20/89 Not living here
- (3) 1989 Nov 2 Request to Reissue filed.
- (4) 1989 Nov 28 Summons reissued and mailed to Attorney Collison for service by Private Process.
- (5) 1989 Dec 18 Answer to Complaint (Elmer Matthews Gibson)
- (6) 1989 Dec 18 Interrogatories filed.
- (7) 1990 Jan 10 Interrogatories filed.
- (8) 1990 Mar 13 Answers to Interrogatories filed.
- (9) 1990 Apr. 9 Answers to Interrogatories filed.
- (10) 1990 Apr. 9 Strike and Enter of Appearance filed. (Strike Corbin, Warfield, Schaffer & Meredith, Chartered and Enter Miller, Wheeler, Thompson & Thompson as counsel for Plaintiffs)
- (11) 1990 Nov. 21 Line of Dismissal filed....DISMISSED WITH PREJUDICE.

B. Marvin Potler  
WRIGHT, CONSTABLE &  
SKEEN

1989  
Sept.  
15th

NATIONWIDE INSURANCE COMPANY

vs.

PIPING & CORROSION SPECIALTIES, INC.

1120463

E. Pete Summerfield

**CIVIL LAW DOCKET 142**  
**FOLIO 73**

Receipt No. L-103210  
Date Pd. 9/15/89  
ADVANCE CLERK 80.00pd.  
By Wright, Constable &  
Skeen

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1989 Sept. 15 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Judgment and Interrogatories filed. (Contract)
- (2) 1989 Sept. 15 Summons issued and mailed to Attorney Potler for service by Private Process.
- (3) 1989 Oct 3 Proof of Service filed. (Mark Willen on 9/27/89)
- (4) 1989 Oct 30 Affidavit of Non Military Service filed.
- (5) 1989 Oct 30 Answer to Complaint filed. (Piping & Corrosion Specialties, Inc)
- (6) 1989 Oct 30 Election for Jury Trial filed.
- (7) 1989 Oct 30 Defendant's Response in Opposition to Plaintiff's Motion for Summary Judgment filed.
- (8) 1989 Oct 30 Affidavit filed.
- (9) 1989 Nov. 7 Order of Court filed. ORDERED, that Motion for Summary Judgment is DENIED. Copies mailed to Messrs. Summerfield and Potler.
- (10) 1990 Aug 24 Motion for Sanctions filed
- (11) 1990 Sept 11 Order of Court filed. ORDERED, that the Defendant file answers to Interrogatories within 20 days or judgment by default will be granted. (Copies mailed to Atty Potler and Summerfield 9/19/90)
- (12) 1990 Oct 1 Answers to Interrogatories filed. (Piping & Corrosion Spec)
- (13) 1991 Sept. 16 Order for Civil Mediation filed.
- (14) 1992 Jan 21 Motion for Partial Summary Judgment, Memorandum of Law in Support of Motion, Affidavit in Support of Motion, with Exhibits filed.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 2490CN

B. Marvin Potler  
WRIGHT, CONSTABLE &  
SKEEN

1989  
Sept.  
15th

ATHANA, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 74**

Receipt No. L-103211  
Date Pd. 9/15/89  
ADVANCE CLERK 80.00pd.  
By Wright, Constable &  
Skeen

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa L-107288 \$25.00  
3/16/98

Attachment L-107288  
\$25.00 3/6/90

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120464

vs.

DISCOVERY SOFTWARE INTERNATIONAL, INC.

- FARMER'S NATIONAL BANK

-Garnishee

L-108773-\$15.00 recording fee Pd.  
5/23/90, William R. Huggins

L-107288 \$10.00 3/16/90 - Wright, Constable & Skeen

- (1) 1989 Sept. 15 Complaint, Exhibits, Affidavit in Support of Judgment and Interrogatories filed. (Contract)
- (2) 1989 Sept. 15 Summons issued and mailed to Attorney Potler for service by Private Process.
- (3) 1989 Oct 23 Proof of Service filed. (Discovery Software Int'l not served)
- (4) 1989 Oct 23 Line filed. RE: Reissue
- (5) 1989 Nov 14 Summons reissued and mailed to Attorney Potler for service by Private Process.
- (6) 1989 Nov. 28 Proof of Service filed. (Md. State Dept. of Assessments & Taxation) served Everlyn Hawkins 11/17/89
- (7) 1990 Jan 26 Affidavit of Non Military Service and Interest Worksheets filed.
- (8) 1990 Jan 31 Assessment of Damages filed....ORDERED that Summary Judgment in this cause be extended for \$13,721.06 damages assessed by the court and costs of suit. (Copies mailed to Messrs. Potler and Discovery Software International, Inc on 2/5/90)
- (9) 1990 Jan 31 Judgment extended in favor of the Plaintiff and against the Defendant Discovery Software International, Inc in the amount of \$13,721.06 damages assessed by the court and costs of suit. \$14,772.82 -Amended Per Order of Court 3/5/90
- (10) 1990 Feb 9 Motion to Amended by Interlineation and to Correct Judgment, Statement of Grounds and Authorities and Affidavit filed.  

INDEXED IN JUDGMENT INDEX
- (11) 1990 Mar. 5 Order of Court filed. (Motion to amend Judgment Granted) Copies mailed to Attorney Potler and Defendant, Discovery Software International, Inc., 3/6/90.
- (12) 1990 March 16th \_\_\_\_\_ORDER FOR WRIT OF EXECUTION FLD. (Writ delivered to the Sheriff  
1990 March 16th \_\_\_\_\_WRIT ISSD, by Attorney together with  
Bond & Check for Deposit)
- (13) 1990 Mar. 16 Request for Writ of Garnishment filed.
- (14) 1990 Mar. 16 Writ of Garnishment issued in duplicate and delivered to Attorney Potler for service by Private Process. (Farmer's National Bank, Garnishee)
- (15) 1990 Apr. 9 Motion for Release of Property from Levy, Request for Hearing filed.
- (16) 1990 Apr. 19 Response to Motion for Release of Property from Levy, Statement of Points and Authorities, Request for Hearing filed.

- (17) 1990 Apr. 27 Line filed. RE: Motion for Release of Property from Levy served on Daniel Mellin Esq. by Certified Mail 4-16-90.
- (18) 1990 Apr. 27 Affidavit of Camilla Ross, Exhibits filed.
- (19) 1990 Apr. 27 Case called for hearing on Motions in Open court before Judge Martin A Wolff. Counsel heard. Line of service filed by Plaintiff in open court. Affidavit filed by Plaintiff in open court. Court signed order in file. Release is DENIED, the sale is to go through Court denied counsel fees. Copies mailed 4-27-90 to Mr. Kobb and Atty. Craig and Discovery Intl.
- (20) 1990 Apr. 27 Order of court filed.....ORDERED that the Motion for Release of Property from Levy shall be and is hereby DENIED and it is FURTHER ORDERED that the Sheriff's sale respecting the property under levy which is currently scheduled for May 1, 1990 shall be conducted. Copies mailed 4-27-90 to Mr. Kobb and Atty. Craig and Discovery Intl.
- (21) 1990 May 22 Report of Sheriff Sale and Distribution of Proceeds filed.

Thomas J. Mace

1989  
Sept.  
15th

STATE OF MARYLAND COMPTROLLER OF  
THE TREASURY-Judgment Creditor

**CIVIL LAW DOCKET 142**  
**FOLIO 75**

Receipt No. L-103240  
Date Pd. 9/18/89  
ADVANCE CLERK 25.00pd.  
By: Comp. of Treasury

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff AA 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Line of Credit 10.00pd. \_\_\_\_\_  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
L103404 \$10.00pd \_\_\_\_\_  
TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

~~ODENTON FEDERAL SAVINGS & LOAN~~  
~~ASSOCIATION Garnishee SATISFIED 9-25-89~~

AND

GILBERT A. KELLER Individually  
and t/a KELTRON  
Judgment Debtor

1120465

L103404 \$10.00pd by Comptroller fro Satisfaction of Garnishee

- (1) 1989 Sept. 15 Transferred from OCA 35 FOLIO 387.
- (2) 1989 Sept. 15 Copy of Judgment filed.
- (3) 1989 Sept. 15 Request for Writ of Garnishment filed.
- (4) 1989 Sept. 15 Credit on Judgment and/or Lien filed.(\$130.77)
- (5) 1989 Sept. 18 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Odenton Federal Savings & Loan Association) attached 9-19-89
- (6) 1989 Sept. 25 Line filed....Mark Garnishment in case as AGREED, SETTLED AND SATISFIED AS to  
GARNISHEE, Odenton Federal Savings & Loan Association, Leaving the judgment  
lien intact.

ODENTON FEDERAL SAVINGS & LOAN ASSOCIATION GARNISHEE SATISFIED only

1989  
Sept.  
18th

STATE OF MARYLAND

**CIVIL LAW DOCKET 142**  
**FOLIO 76**

Receipt No. L-103241  
Date Pd. 9/18/89  
ADVANCE CLERK \$80.00 Pd.  
By: George S. Lantzas

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \$10.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

GUY ALTON CALLIGAN, III

1120466

George S. Lantzas

- (1) 1989 Sept. 18 Motion for Writ of Habeas Corpus filed.
- (2) 1989 Sept. 18 Order of Court filed. (Petition Granted)
- (3) 1989 Sept. 18 Writ of Habeas Corpus issued in duplicate and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ)
- (4) 1989 Sept. 18 Case called for Hearing on Bond in Open Court before Judge Bruce C. Williams. Court sets \$10,000 personal recognizance. (Copy delivered to State's Attorney on 9/18/89; copy mailed to Attorney Lantzas on 9/18/89)
- (5) 1989 Sept. 18 Personal Recognizance (secured) Bond issued in the amount of \$10,000.  
**"BOND ISSUED"**

Harold B. Murnane, III  
MURNANE & O'NEILL

1989  
Sept.  
18th

JOANN AZARKHISH

**CIVIL LAW DOCKET 142**  
**FOLIO 77**

Receipt No. L-103242  
Date Pd. 9/18/89  
ADVANCE CLERK 80.00pd.  
By Murnane & O'Neill

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

ROBERT KIGHT

AND

ELLEN KIGHT

1120467

John E. Sutter

- (1) 1989 Sept. 18 Complaint filed. (Contract)
- (2) 1989 Sept. 18 Summons issued and mailed to Attorney Murnane for service by Private Process.
- (3) 1989 Oct. 20 Return of Private Process Server filed. (Robert Kight, 10/6/89)
- (4) 1989 Oct. 20 Return of private Process Server filed. (Ellen Kight, 9/27/89)
- (5) 1989 Dec. 4 Request for Order of Default, Non Military Affidavit filed.
- (6) 1990 Jan. 3 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Murnane and Robert and Ellen Kight. VACATED PER ORDER OF COURT 2/16/90
- (7) 1990 Jan. 9 Notice of Default Order issued and mailed to Robert Kight. (copy mailed to Attorney Murnane on 1/9/90)
- (8) 1990 Jan. 9 Notice of Default Order issued and mailed to Ellen Kight. (copy mailed to Attorney Murnane on 1/9/90)
- (9) 1990 Feb. 12 Motion to Vacate Order of Default and Motion to Extend Time to File Motion, Points and Authorities, and Exhibit filed.
- (10) 1990 Feb. 16 Order of Court filed. ORDERED that the defendants Motion to Extend Time to File Motion to Vacate Order of Default be, and is hereby GRANTED and it is further ORDERED that said time is extended to permit the filing of defendants' Motion to Vacate Order of Default and it is further, ORDERED that the defendants' Motion to Vacate Order of Default be and is hereby GRANTED and it is further ORDERED that the Order of Default entered in this case on January 3, 1990 be and is hereby vacated, defendants are to respond to the complaint within thirty (30) days from the entry of this Order. The clerk is directed to mail a copy of this Order to all counsel of record in this action. (Copies mailed to Attorneys Sutter and Murnane on 3/13/90; both attorneys notified by phone on 3/13/90)
- (11) 1990 Mar 19 Answer Complaint filed. (Robert Kight and Ellen Kight)
- (12) 1990 Aug. 1 Request for Production of Documents filed.
- (13) 1990 Aug. 1 Interrogatories filed.
- (14) 1990 Aug. 22 Notice of Deposition filed.
- (15) 1990 Aug. 31 Four Requests for Subpoenae filed.
- (16) 1990 Aug. 31 Subpoenae for Four Witnesses issued and delivered to Attorney Murnane for service by Private Process. (Margaret Sargeant, Thomas Dale, Walter Jones and Carolyn Friason)

- (17) 1990 Sept 11 Motion for Summary Judgment, Request for Hearing, Memorandum of Law in Support of Motion for Summary Judgment, Exhibits filed.
- (18) 1990 Sept 12 Request for Four (4) Subpoena filed.
- (19) 1990 Sept 12 Four (4) Subpoena issued and delivered to Attorney Murnane III for Service by Private Process. (Carolyn Friason, Walter Jones, Thomas Dale, Sr., Margaret Sargeant)
- (20) 1990 Sept 12 Request for Subpoena Duces Tecum filed.
- (21) 1990 Sept 12 Subpoena Duces Tecum issued and delivered to Attorney Murnane III For Service by Private Process. (Mark Miara, Operations Officer Farmers Nat'l Bank)
- (22) 1990 Sept 28 Response to Motion for Summary Judgment, Memorandum in Support of Response to Motion for Summary Judgment filed.
- (23) 1990 Oct 12 Amended Answer to Complaint filed.
- (24) 1990 Oct 16 Stipulation and Consent to Judgment filed.
- (25) 1990 Oct 16 Case valled for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Defendant moved for Summary Judgment. Court overrules Motion for Summary Judgment. (Copies mailed to Murnane III and Sutter 10/19/90)
- (26) 1990 Nov. 1 Request for Subpoena Duces Tecum filed.
- (27) 1990 Nov. 1 Subpoena Duces Tecum issued and mailed to Attorney Murnane for service by private process.
- (28) 1991 March 5 Four Requests for Subpoenas filed
- (29) 1991 March 5 Subpoenas for four witnesses issued and delivered to Attorney Murnane for service by Private Process. (Thomas Dale, Sr., Margaret Sargeant, Walter Jones, Carolyn Friason)
- (30) 1991 Mar. 20 Return of Private Process Server filed. (Walter Jones) served 3/11/91
- (31) 1991 Mar. 20 Return of Private Process Server filed. (Thomas M. Dale, Sr.) served 3/11/91
- (32) 1991 Mar. 20 Return of Private Process Server filed. (Peggy Sergeant) served 3/11/91
- (33) 1991 Mar. 20 Return of Private Process Server filed. (Carolyn Friason) served 3/11/91
- (34) 1991 Apr 17 Request for Four Subpoena filed.
- (35) 1991 Apr 17 Four Subpoena issued and mailed to Atty Murnane III for Service by Private Process.
- (36) 1991 June 3 Suggestion of Bankruptcy filed.



David P. Oslund

1989  
Sept.  
18th

IRA MARX  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 79**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00  
Defendant Sol. 12.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

DEPARTMENT OF SOCIAL SERVICES FOR  
ANNE ARUNDEL COUNTY  
Appellee

1120469

Sherry L. Kendall

- (1) 1989 Sept. 18 Order for Appeal filed.
- (2) 1989 Sept. 18 Appeal Petition filed.
- (3) 1989 Sept. 19 Answer with Exhibits filed.
- (4) 1989 Oct 11 Certificate of Compliance filed.
- (5) 1989 Nov 24 Motion to Dismiss and Points and Authorities in support Thereof filed.
- (6) 1989 Dec. 27 Order of Court filed. ORDERED, that Motion to Dismiss be, and the same is hereby GRANTED on account of Appellant's failure to comply with the Maryland B Rules. Copies mailed to Messrs. Kendall, Oslund and Truitt.

"DISMISSED"

George E. Barrett  
Assistant Attorney  
General

1989  
Sept.  
18th

SUBSEQUENT INJURY FUND  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 80**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120470

vs.

BARBARA J. CAMPBELL-Claimant  
Appellee

AND

EASTON PETROLEUM CO., INC.-Employer  
Appellee

AND

NATIONWIDE MUTUAL INS. CO.-Insurer  
Appellee

- (1) 1989 Sept. 18 Order for Appeal filed.
- (2) 1989 Sept. 18 Petition for Appeal filed.
- (3) 1989 Sept. 18 Request for Jury Trial filed.
- (4) 1989 Sept. 18 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Points and Authorities and Affidavit filed.
- (5) Sept 28 Answer to Petition for Appeal filed.
- (6) 1989 Oct 4 Response to Motion for Summary Judgment filed.

Don F. Lindner

1989  
Sept.  
18th

DELMA FOWLER

**CIVIL LAW DOCKET 142  
FOLIO 81**

Receipt No. L-103243  
Date Pd. 9/18/89  
ADVANCE CLERK 80.00pd.  
By: Don F. Lindner

ADDITIONAL COSTS

Clerk \$10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00  
Sheriff  
Sheriff

vs.

KENNETH SHOSH

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00  
Receipt No. L-106772  
Date Pd. 2/27/90  
By: State Farm Ins.

1120471

David B. Ginsburg

JURY

- (1) 1989 Sept. 18 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 20 Summons issued and mailed to Attorney Lindner for service by Private Process.
- (3) 1989 Oct 23 Proof of Service filed. (Kenneth Shosh on 10/12/89)
- (4) 1989 Dec 11 Answer and Prayer for Jury Trial filed.
- (5) 1989 Dec 11 Interrogatories filed.
- (6) 1989 Dec 11 Request for Production of Documents of Property filed.
- (7) 1990 Feb. 26 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED
- (8) 1990 Mar. 16 Order of Satisfaction filed..."PAID, SETTLED AND SATISFIED"

Robert J. Hameroff  
HENRY GLICK, P.A.

1989  
Sept.  
18th

MATTHEW J. SCOTT, II

**CIVIL LAW DOCKET 142**  
**FOLIO 82**

Receipt No. L-103244  
Date Pd. 9/18/89  
ADVANCE CLERK 80.00pd.  
By: Henry Glick

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L118869  
Date Pd. 8-21-91  
By: HARFORD MUT. INS. CO.

vs.

ALLAN CREEK

AND

\* DUTCH TREAT SPECIALTIES, INC.

1120472

Michael H. Burgoyne\*  
GALLAGHER, MAY &  
BURGOYNE

JURY

- (1) 1989 Sept. 18 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 20 Summons issued and mailed to Attorney Hameroff for service by Private Process.
- (3) 1990 June 18 Line filed. RE: Re-issue Writ of Summons
- (4) 1990 July 10 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Allan Creek and  
Dutch Treat Specialties, Inc) Served 8/8/90
- (5) 1990 Aug 16 Answer filed. (Dutch Treat Specialties Inc)
- (6) 1990 Aug 16 Request for Production of Documents filed.
- (7) 1990 Aug 16 Interrogatories filed. (To Matthew Scott)
- (8) 1990 Aug. 27 Notice of Taking Deposition filed. (Custodian of Records, Dr. Donald C. Roane)
- (9) 1990 Aug. 27 Request for Summons and Subpoena Duces Tecum filed.
- (10) 1990 Aug. 27 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Records, served 8/28/90  
Dr. Donald C. Roand)
- (11) 1991 Feb 11 Change of Address filed.
- (12) 1991 Apr 29 Correspondence filed. RE: Set Jury Trial
- (13) 1991 Apr 29 Motion for Sanctions, Rule 2-431 Certificate Requirement filed.
- (14) 1991 Apr 30 Plaintiff's Answers to Interrogatories filed.
- (15) 1991 May 10 Withdrawal of Motion for Sanctions filed.
- (16) 1991 Aug. 20 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

Michael D. Steinhardt  
FORMAN & STEINHARDT

1989  
Sept.  
18th

CATHY LEE HOLSTROM

AND

KEN HOLSTROM

**CIVIL LAW DOCKET 142**  
**FOLIO 83**

Receipt No. L-103245  
Date Pd. 9/18/89  
ADVANCE CLERK 80.00pd.  
By: Forman & Steinhardt

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00pd  
Defendant Sol. 10.00pd  
Sheriff A.A. 30.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00

Receipt No. L119682

Date Pd. 0-9-91

By: CATHY HOLSTROM CNA

1120473

Rodger O. Robertson \*

KATHRYN S. MCALEER \*\*  
LAW OFFICE OF JOHN W. SHELDON

vs.

\*\* RACHELLE DENISE WATKINS DEF-  
CROSS PLAINTIFF 3-9-90  
AND

\* RELIABLE CONTRACTING, INC. DEF-  
CROSS DEF. 3-9-90

JURY

- (1) 1989 Sept. 18 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 20 Summons issued and delivered to the Sheriff to be served. (30.00pd)  
Sheriff's Return: (Rachelle Denise Watkins) Non Est. 10/5/89 Moved  
(Reliable Contracting, Inc. serve Robert  
C. Baldwin, Res. Agenet) served 9/25/89
- (3) 1989 Oct. 19 Answer to Complaint filed. (Reliable Contracting Company)
- (4) 1989 Oct. 19 Cross Claim filed.
- (5) 1989 Oct. 19 Interrogatories filed.
- (6) 1989 Oct. 19 Request for Production of Documents filed.
- (7) 1989 Oct. 19 Interrogatories filed.
- (8) 1989 Oct. 30 Summons (Cross Claim) issued and mailed to Attorney Robertson for service by private process.
- (9) 1990 Jan 5 Request for Reissue filed.
- (10) 1990 Jan 11 Answers to Interrogatories filed.
- (11) 1990 Jan 22 Summons reissued and delivered to Attorney Barksdale for service by Private Process.
- (12) 1990 Mar. 9 Return of Private Process server filed. ( Rachelle Denise Watkins 1-30-90)
- (13) 1990 mar. 9 Request for Production of Documents filed.
- (14) 1990 Mar. 9 Answer to Complaint filed. ( Rachelle Denise Watkins)
- (15) 1990 Mar. 9 Cross Claim filed.
- (16) 1990 Mar. 9 Interrogatories filed. ( to Cathy Lee and Ken Holstrom)
- \*\*\*\*
- (12a) 1990 Mar 7 Request to reissue filed.
- (17) 1990 Mar 20 Summons issued with copy of Cross Claim and mailed to Attorney Robertson for service by Private Process.
- (18) 1990 Apr 9 Answer to Cross-Claim filed.
- (19) 1990 Apr 16 Answer to Cross-Claim filed.
- (20) 1990 Apr. 26 Interrogatories filed. (to Reliable Contracting, Inc.)
- (21) 1990 May 14 Answers to Interrogatories filed.
- (22) 1990 June 4 Notice to take Deposition filed.
- (23) 1990 July 18 Answers to Interrogatories filed.
- (24) 1990 July 18 Answer to Request for Production of Documents with Exhibits filed.
- (25) 1990 Nov. 27 Answers to Interrogatories by Defendant Rachele Denise Watkins filed.

- 26) 1990 Dec 20 Notice to take Deposition filed.
- 27) 1990 Dec 20 Notice to take Deposition filed.
- 28) 1990 Dec 20 Notice to take Deposition filed.
- 29) 1990 Dec 20 Request for Three (3) Subpoena Duces Tecum filed.
- 30) 1990 Dec 20 Three Subpoena issued and mailed to Atty Steinhardt for Service by Private Process. (T. Brian Fender, Benjamin Tasker, Mary R. Kemper)
- 31) 1990 Dec 20 Notice to Deposition filed.
- 32) 1991 Jan 2 Affidavit of Service filed. (Mark R. Kemper served 12/28/90)
- 33) 1991 Feb 4 Notice to take Deposition filed.
- 34) 1991 Feb 4 Notice to take Deposition filed.
- 35) 1991 Feb 4 Notice to take Deposition filed.
- 36) 1991 Feb 4 Request for Three Subpoena Duces Tecum filed.
- 37) 1991 Feb 4 Three Subpoena Duces Tecum issued and mailed to Atty Steinhardt for Service by Private Process. (Benjamin Tasker, T. Brian Fender, Mark R. Kemper)
- 38) 1991 Mar. 4 Answers to Interrogatories by Defendant, Rachelle Denise Watkins filed.
- 39) 1991 Mar 27 Settlement Conference held. No decision made. (Blue Note)
- 40) 1991 Apr 22 Request for Production of Documents filed.
- 41) 1991 Jun 4 Response to request for Production of Documents.
- 42) 1991 July 9 Motion for Order Compelling Discovery filed.
- 43) 1991 July 18 Rewponse to Plaintiff's Motion for Order Compleeing Discovery filed.
- 44) 1991 Aug 15 Request for Two(2) Subpoena Duces Tecum filed.
- 45) 1991 Aug 15 Two (2) Subpoena Duces Tecum issued and mailed to Atty. Steinhardt for Service by Private Process.
- 46) 1991 Aug 15 Notice of Service filed. (Notice to take Videotape Deposition)
- 47) 1991 Aug 15 Request for Subpoena Duces Tecum filed.
- 48) 1991 Aug 15 Subpoena Duces Tecum issued and mailed to Atty. Steinhardt for Service by Private Process.
- 49) 1991 Aug 15 Notice of Service filed. (Request for Admission of Facts & Genuineness of Documents)
- 50) 1991 Sep 3 Request for Three Subpoena filed.
- 51) 1991 Sep 3 Three Subpoena issued and mailed to Atty Crogan, Jr. for Service by Private Process.
- 52) 1991 Oct. 3 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE , MATTER HAS BEEN RESOLVED AND SETTLED.
- 53) 1991 Oct. 3 Stipulation of Dismissal filed....DISMISS ALL CLAIMS WITH PREJUDICE.

Barbara J. Palmer  
BRASSEL & BALDWIN

1989  
Sept.  
18th

CHAMPION REALTY, INC.

AND

LARRY HOGAN & ASSOCIATES, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 84**

Receipt No. L-103246  
Date Pd. 9/18/89  
ADVANCE CLERK 80.00pd.  
By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L111505  
Date Pd. 9-26-90  
By: BRASSEL & BALDWIN

1120474

JAMES NOLAN

vs.

COLETTE C. STORCK

- (1) 1989 Sept. 18 Complaint, Exhibits, Interrogatories and Request for Production of Documents filed. (Contract)
- (2) 1989 Sept. 20 Summons issued and mailed to Attorney Palmer for service by Private Process.
- (3) 1989 Oct 30 Affidavit of Service by Certified Mail filed. (Colette C. Storck on 10/3/89)
- (4) 1989 Nov. 2 Answer to Complaint filed. (Colette C. Storck)
- (5) 1990 Mar 23 Amended Answer to Complaint filed. (Colette C. Storck)
- (6) 1990 Mar 23 Responses to Plaintiff's request for Production of Documents filed.
- (7) 1990 Mar 23 Answers to Interrogatories filed.
- (8) 1990 Sept. 20 Stipulation of Dismissal filed.... PARTIES STIPULATE AND AGREE TO THE DISMISSAL OF THIS ACTION WITH PREJUDICE AS TO THE DEFENDANT.

<p>Pro Se-- Russell T. Potee, Jnr.</p> <p>1120475</p> <p>ALBERT MILLER</p> <p>L-103425-\$1,500.00 rent escrow P.H. 9/28/89, Neuro Diagnostic Assoc., Inc.</p>	<p>1989 Sept. 18th</p>	<p>A-1 PROPERTIES</p> <p>vs.</p> <p>NDA/LINDA BOGOSIAN</p> <p>MBP 110. 10-16-90</p> <p>JURY</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 85</b></p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. \$10.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Sept. 18 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract Landlord Tenant)
- (2) 1989 Sept. 21 Notice of Demand for Jury Trial mailed to A-1 Properties and NDA/Linda Bogosian.
- (3) 1989 Sept. 27 Line filed. RE: entry of appearance of Russell T. Potee, Jnr. as counsel for Plaintiff, A-1 Properties.
- (4) 1989 Sept. 28 Check #189, in the amount of \$1,500.00, issued payable to Circuit Court of MD, received from Neuro Diagnostic Assoc., Inc., and deposited into #3 account (Rent Escrow).
- (5) 1989 Oct. 3 Supplemental Complaint filed.
- (6) 1989 Dec. 19 Amended Complaint filed.
- (7) 1989 Dec. 19 Motion for Summary Judgment filed.
- (8) 1990 Jan 10 Motion to Dismiss filed.
- (9) 1990 Jan 31 Order of Court filed. RE: Motion to Dismiss DENIED. (Copies mailed to Messrs. Miller and Potee on 2/5/90) Blue note - Judge Goudy
- (10) 1990 June 14 Motion to Transfer filed.
- (11) 1990 Sept 4 Order of Court filed. ORDERED, Motion to Transfer is DENIED. (Copies mailed 9/12/90)
- (12) 1990 Sept 26 Stipulation filed. RE: Agreement in Case
- (13) 1990 Oct. 3 Order of Court filed. Stipulation APPROVED. 1. The Defendant agrees to pay to the Plaintiff, rent for the period from September 1, 1989 to November 10, 1989, inclusive at the rate of \$1,500.00 per month. 2. Said sum is to be paid as follows: a. The Plaintiff is holding a security deposit of \$1,500.00 to be applied to the above. b. The Clerk of the Circuit Court for Anne Arundel County is holding the sum of \$1,500.00 which shall be released by the Clerk to the Plaintiff, and applied to the aforementioned sum. c. The Defendant shall pay to the plaintiff the sum of \$500.00 to be applied to the above. 3. When all of the payments listed above are paid the Plaintiff will dismiss this case with prejudice. (Copy mailed to Attorney Miller on 10/4/90; copy delivered to Attorney Potee on 10/5/90)
- (14) 1990 Oct. 5 Check #6691, in the amount of \$1,500.00, issued payable to A-1 Properties, and delivered to Russell T. Potee, Jnr., Esquire, Attorney for A-1 Properties.

Joseph C. Sauerwein

1989  
Sept.  
19th

CHRISTINE MARIE SISCO

CIVIL LAW DOCKET 142

FOLIO 86

Receipt No. L-103251  
Date Pd. 9/19/89  
ADVANCE CLERK 80.00pd.  
By: Joseph C. Sauerwein

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00  
Receipt No. L108906  
Date Pd. 5-29-90  
By: JOSEPH Sauerwein

vs.

MICHAEL JOHN SPIERS

AND

GEORGE EDWARD SPIERS

1120476

JURY

- (1) 1989 Sept. 19 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 21 Summons issued and mailed to Attorney Sauerwein for service by Private Process.
- (3) 1989 Oct. 11 Affidavit of Service by Certified mail with exhibit filed. (George E. Spiers, 9/29/89)
- (4) 1989 Oct. 23 Affidavit of Service by Certified Mail with exhibit filed. (Michael J. Spiers, 10/10/89)
- (5) 1990 May 24 Line of Dismissal filed.....SETTLED AND DISMISSED WITHPREJUDICE.

Gilbert J. Genn  
Edward L. Genn  
BROWN, GENN, BROWN &  
KARP

1989  
Sept.  
19th

CONCRAFT SUPPLY, INC.

vs.

THOMAS MCCOOL, Individually

AND

THOMAS MCCOOL, INC.

1120477

**CIVIL LAW DOCKET 142**  
**FOLIO 87**

Receipt No. L-103252  
Date Pd. 9/19/89  
ADVANCE CLERK 80.00pd.  
By: Brown, Genn, Brown &  
Karp

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff A.A. 30.00pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

- (1) 1989 Sept. 19 Complaint, Exhibits, Motion for Summary Judgment, Points and Authorities and Notice to the Defendant filed. (Contract)
- (2) 1989 Sept. 21 Summons issued and delivered to the Sheriff to be served. (30.00pd)  
Sheriff's Return: (Thomas McCool, Ind.) Non Est 9/26/89  
(Thomas McCool, INC.) Non Est 9/26/89
- (3) 1989 Nov. 13 Motion for Summary Judgment, Affidavit, Points and Authorities filed.
- (4) 1990 June 20 Line filed. RE: Reissue Summons
- (5) 1990 July 11 Summon reissued and mailed to Attorney Edward L. Genn for service by Private Process. (Thomas McCool)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 5921 CN

E. Thomas Maxwell, Jr.

1989  
Sept.  
19th

BENJAMIN SMITH SWANN

**CIVIL LAW DOCKET 142  
FOLIO 88**

Receipt No. L-103253  
Date Pd. 9/19/89  
ADVANCE CLERK 80.00pd.  
By: E. Thomas Maxwell, Jr.

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff Queen Anne 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

JOSEPH JOHN HEMMES, JR.

AND

STURSA EQUIPMENT CO. LTD.

JURY

1120478

- (1) 1989 Sept. 19 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 21 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Stursa Equip. Co., Ltd., serve Marvin Stursa) Served 11/13/89
- (3) 1989 Sept. 21 Summons issued and mailed to the Sheriff of Queen Anne County to be served. (15.00pd.)  
Sheriff's Return: (Joseph John Hemmes, Jr.) served 10/3/89

I. William Chase  
CHASE & CHASE

1989  
Sept.  
19th

CHANTA GENERAL

**CIVIL LAW DOCKET 142**  
**FOLIO 89**

Receipt No. L-103254  
Date Pd. 9/19/89  
ADVANCE CLERK 80.00pd.  
By: Chase & Chase

ADDITIONAL COSTS

Clerk 10.00pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd.  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L115755  
Date Pd. 4-3-91  
By: COHEN, BENNETT &  
GREENE

vs.  
WILLIAM R. HUSACK

1120479

JOHN GREENE

- (1) 1989 Sept. 19 Complaint filed. (Motor Tort)
- (2) 1989 Sept. 21 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (William R. Husack) Non est, 11/21/89 could not contact
- (3) 1990 Apr 20 Request to Reissue filed.
- (4) 1990 May 3 Summons reissued and mailed to Attorney Chase for service by Private Process.
- (5) 1990 May 23 Return of Private Process Server filed. (William R. Husack 5/3/90)
- (6) 1990 June 11 Answer filed.
- (7) 1990 June 11 Election for Jury Trial filed.
- (8) 1990 June 11 Interrogatories filed.
- (9) 1990 June 11 Request for Production of Documents filed.
- (10) 1990 Aug 3 Notice of Deposition filed.
- (11) 1990 Sept 20 Notice of Deposition filed.
- (12) 1991 Mar. 28 Line of Dismissal filed....CASE VOLUNTARILY DISMISSED WITH PREJUDICE.

Pro Se

1989  
Sept.  
19th

CORNELIUS D. SMALL #166921  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 90**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. NO FCC  
Defendant Sol. PRISONER  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

SECRETARY OF PUBLIC SAFETY & CORRECTIONAL  
SERVICES  
Appellee

1120480

- (1) 1989 Sept. 19 Order for Appeal filed.
- (2) 1989 Sept. 19 Petition for Reversal of Administrative Agency Decision and Statement of Indigency and Prayer to proceed without payment of costs filed.
- (3) 1989 Sept. 21 Notice of filing mailed to Cornelius D. Small and A.A.G., Stuart Nathan.
- (4) 1989 Nov. 7 Order for Appeal filed.
- (5) 1989 Nov. 7 Amendment to Petition for Reversal of Administrative Agency Decision filed.
- (6) 1989 Dec 7 Answer to Petition for Reversal of Administrative Agency Decision filed.
- (7) 1990 Jan. 19 Certificate of Record with Exhibits filed.
- (8) 1990 Feb. 15 Notice in accordance with Md. Rule B-12 mailed to Marvin Robbins and Stuart Nathan.
- (9) 1990 Apr. 16 Correspondence filed. Re: Request for subpoena filed.
- (10) 1990 Aug 14 Request for two (2) Subpoena filed.
- (11) 1990 Aug 14 Two Subpoena issued and mailed to Sheriff Baltimore County for Service.  
Sheriff's Return: (Marvin N. Robbins)  
(Preston A. Hall, Jr.) Served 8/23/90
- (12) 1990 Aug 14 Request for Two Subpoena filed.
- (13) 1990 Aug 14 Two Subpoena issued and mailed to Sheriff of Howard County for Service.  
Sheriff's Return: (Kenneth Taylor) Served 8/24/90  
(Frank Hyatt) Served 8/24/90
- (14) 1990 Aug 14 Request for Subpoena filed.
- (15) 1990 Aug 14 Subpoena issued and mailed to Sheriff Baltimore City for Service.  
Sheriff's Return: (Dan Moore) Non Est 8/21/90 Moved to 23 Fontana Lane Suite 105
- (16) 1990 Sept 13 Correspondence filed. RE: Court Appearance Date

Mark E. Herman  
WILLIAM G. KOLODNER

1989  
Sept.  
19th

PRATTY MEADOWS

**CIVIL LAW DOCKET 142**  
**FOLIO 91**

Receipt No. L-103255  
Date Pd. 9/19/89  
ADVANCE CLERK 80.00pd.  
By William G. Kolodner

ADDITIONAL COSTS

Clerk  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

vs.

JOHN MARTIN DWARSHUIS

1120481

JURY

- (1) 1989 Sept. 19 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1989 Sept. 22 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (John Martin Dwarshuis) served 10/4/89
- (3) 1990 Dec. 11 Request for Oral Argument filed.

David J. Preller, Jr.

1989  
Sept.  
19th

WASHINGTON HOSPITAL CENTER

**CIVIL LAW DOCKET 142**  
**FOLIO 92**

Receipt No. L-103256  
Date Pd. 9/19/89  
ADVANCE CLERK 80.00pd.  
By Central Credit Control,  
Inc.

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

TRAN D. TUONG

1120482

- (1) 1989 Sept. 19 Complaint, Affidavit in Support of Complaint, Exhibits and Interrogatories filed.  
(Contract)
- (2) 1989 Sept. 22 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Tran D. Tuong) Non Est 10/2/89 Moved



Delverne A. Dressell

1989  
Sept.  
19th

William A. Humphreys

BARBARA J. WENGERNUK

AND

EUGENE J. WENGERNUK

vs.

ARTHUR JIMENEZ

1120484

**CIVIL LAW DOCKET 142  
FOLIO 94**

Receipt No. L-103285  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd.  
By: Delverne A. Dressel &  
Assoc.

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00pd. 10.00pd  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L109297  
Date Pd. 6-13-90  
By: DELVERNE DRESSEL &  
ASSOC.

JURY

- (1) 1989 Sept. 19 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 22 Summons issued and delivered to Attorney Dressel for service by Private Process.
- (3) 1989 Oct 2 Affidavit of Service filed. (Arthur Jimenez on 9/22/89)
- (4) 1990 June 12 Stipulation of Dismissal with Prejudice filed...DISMISSED WITH PREJUDICE.

Michael P. Darrow  
HILLMAN, BROWN & DARROW

1989  
Sept.  
19th

DEVELOPMENT FACILITATORS, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 95**

Receipt No. L-103286  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd.  
By: Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment  
L-105206 Writ \$25pd

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

DELMARVA HOMES, INC.

1120485

- (1) 1989 Sept. 19 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Sept. 22 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Nov 3 Affidavit of Private Process Server filed. (Delmarva Homes, Inc., Michael A. Keogh Res. Agt on 10/24/89)
- (4) 1989 Dec 4 Affidavit of Non-military Service filed.
- (5) 1989 Dec 4 Order and Assessment of Damages filed....ORDERED that Summary Judgment in this case be extended for \$17,886.62 dollars damages assessed by the Court and costs of suit. (Copies mailed to Messrs. Darrow and Delmarva Homes, Inc on 12/20/89)
- (6) 1989 Dec 4 Judgment extended in favor of the Plaintiff and against the Defendant, Delmarva Homes, Inc in the amount of \$17.886.62 dollars damages assessed by the Court and costs of suit.  
~~INDEXED IN DOCKET INDEX~~ STRICKEN PER COURT ORDER  
9/10/90
- (7) 1989 Dec 13 Request for Writ of Execution filed.
- (8) 1989 Dec 29 Writ of Execution issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Delmarva Homes, Inc., ServeL  
Michael A.Keogh) Levy made 1/4/90
- (9) 1990 Mar 13 Notice of Stay filed.
- (10) 1990 Sep 10 Order of Court filed. ORDERED, that the judgment filed herein is stricken.  
(Copies mailed to Atty Darrow and Alexander Gordon IV, Trustee)

Harvey S. Wasserman  
JOEL L. KATZ, P.A.

1989  
Sept.  
19th

MILTON WAYNE NORRIS

**CIVIL LAW DOCKET 142**  
**FOLIO 96**

Receipt No. L-103287  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd.  
By Joel L. Katz

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff A.A. 30.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L116555  
Date Pd. 5-9-91  
By: BOYLAND & THOMPSON

vs.

JAMES I. MASLOWSKI

AND

MARYLAND AUTOMOBILE INSURANCE FUND

1120486

T. Joseph Touhey

JURY

- (1) 1989 Sept. 19 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Sept. 22 Summons issued and delivered to the Sheriff to be served. (30.00pd)  
Sheriff's Return: (James I. Maslowski) Non Est 10/25/89 In Navy on Ship  
(MD Auto Ins. Fund serve Martha C. Roach) served 9/24/89
- (3) 1989 Oct. 19 Answer to Complaint filed. (Maryland Automobile Insurance)
- (4) 1989 Oct. 19 Motion for Production of Documents filed.
- (5) 1989 Oct. 19 Interrogatories filed.
- (6) 1989 Oct. 19 Interrogatories filed.
- (7) 1989 Oct. Notice to take Deposition filed.
- (8) 1989 Oct. 23 Notice to take Deposition filed.
- (9) 1989 Oct. 23 Request to issue Summons filed.
- (10) 1989 Oct. 23 Summons issued and mailed to Attorney Touhey for service by private process.  
Attorney sent summons to the Sheriff.
- (11) 1989 Oct. 27 Sheriff's Return" (James I. Maslowski) Non Est 10/26/89 In Navy on Ship
- (12) 1990 Jan. 8 Request to Re-issue Summons filed.
- (13) 1990 Jan. 11 Response to Request for Production of Documents filed.
- (14) 1990 Jan. 25 Summons re-issued and delivered to Sheriff to be served.  
Sheriff's return: (James I. Maslowski) served 1/30/90
- (15) 1990 Feb. 2 Notice to take Deposition filed.
- (16) 1990 Feb. 2 Notice to take Deposition filed.
- (17) 1990 Feb. 2 Notice to take Deposition filed.
- (18) 1990 Feb. 2 Request for two Summons filed.
- (19) 1990 Feb. 2 Summons issued and mailed to Attorney Touhey for service by private process.
- (20) 1990 Feb. 20 Notice to take Deposition filed.
- (21) 1990 Feb. 20 Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (James I. Maslowski) Non Est 2/21/90 Moved to Va.
- (23) 1990 Feb. 28 Answer to Complaint filed. (James Maslowski)
- (24) 1990 Mar 15 Copy of Answer to Complaint filed. (James Maslowski)
- (25) 1990 May 4 Motion for Summary Judgment, Affidavit of James Maslowski, Memorandum in Support of Summary Judgment, Request for Hearing filed.
- (26) 1990 May 21 Answer to Motion for Summary Judgment filed.
- (27) 1990 May 21 Amendment by Interlineation with exhibit filed.
- (28) 1990 May 24 Correspondence filed. Re: Request to issue Amended Complaint.
- (29) 1990 June 1 Summons (Amended) issued and mailed to Attorney Wasserman for service by private process.
- (30) 1990 June 1 Motion to Strike Plaintiff's Amendment by Interlineation, Memorandum in Support of Motion and Request for Hearing filed.

- (31) 1990 June 26 Answer to Motion to Strike Plaintiff's Amendment by Interlineation, Memorandum of Points and Authorities in Support of Answer to Motion to Strike, Request for Hearing filed.
- (32) 1990 July 9 Defendant's Response to Plaintiff's Answer to Motion to Strike, Request for Hearing filed.
- (33) 1990 Aug. 1 Line Requesting Hearing on Motion to Strike Amendment by Interlineation and Response.
- (34) 1990 Oct. 18 Case called for Hearing on Pending Motions in Open Court before Judge H, Chester Goudy, Jr. Testimony taken. Counsel heard. Defendant moved for Motion for Summary Judgment. Court holds case under advisement.
- (35) 1990 Oct. 19 Order of Court filed. ORDERED, that Defendant's Motion to Strike be and hereby is denied. (Copies mailed to Attorneys Wasserman, Touhey, Carleton by Judge's Secretary on 10/18/90)
- (36) 1990 Nov. 2 Motion Raising preliminary objections, Memorandum of Points and Authorities and Request for Hearing filed.
- (37) 1990 Nov 21 Answer to Motion Raising Preliminary Objections filed.
- (38) 1991 May 8 Stipulation of Dismissal filed...CASE "SETTLED AND DISMISSED WITH PREJUDICE"

Gary Greenwald  
REICHEL, NUSSBAUM,  
BROWN, DUKES & LAPLACA

1989  
Sept.  
20th

DAVID L. BECKER  
AND  
BARBARA BECKER

vs.

DAVIS BUILDERS, INC.

1120487

Thomas R. Callahan

**CIVIL LAW DOCKET 142**  
**FOLIO 97**

Receipt No. L-103288  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd.  
By Reichelt, Nussbaum,  
Brown, etc.

**ADDITIONAL COSTS**

Clerk 0.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

(1) 1989 Sept. 20 Complaint for Confessed Judgment, Interest Worksheet, Military Affidavit, Appearance of Attorney and Confession of Judgment and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, David L. Becker and Barbara Becker and against the Defendant, Davis Builders, Inc. in the amount of \$47,983.36, plus interest per diem from August 1, 1989 until date of judgment on the principal amount of \$40,976.40 in the amount of \$11.23 per diem until the date of this judgment, plus costs of these proceedings.  
INDEXED IN JUDGMENT INDEX

(2) 1989 Sept. 22 Notice of Entry of Judgment by Confession issued and mailed to Attorney Greenwald for service by Private Process.  
(3) 1989 Nov 16 Affidavit of Service filed. (Davis Builders, Andrew S. Davis Res. Agt on 10/25/89)

Forrest F. Bramble, Jr.  
NILES, BARTON &  
WILMER

1989  
Sept.  
20th

EQUITABLE BANK, N.A.

vs.

LESTER HACHEL, JR. a/k/a  
LESTER W. HACHEL, JR.

1120488

**CIVIL LAW DOCKET 142**  
**FOLIO 98**

Receipt No. L-103289 \_\_\_\_\_  
Date Pd. 9/20/89 \_\_\_\_\_  
ADVANCE CLERK 80.00pd. \_\_\_\_\_  
By: Niles, Barton & \_\_\_\_\_  
Wilmer \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Sept. 20 Declaration, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Exhibits filed. (Contract)
- (2) 1989 Sept. 22 Summons issued and mailed to Attorney Bramble for service by Private Process.
- (3) 1989 Dec. 5 Affidavit of Process Server filed. (Lester Hatchel, Jr. Moved)

Julie C. Janofsky  
WEINBERG AND GREEN

1989  
Sept.  
27th

CHARLES M. BUDOFF

AND

JUDITH M. BUDOFF

**CIVIL LAW DOCKET 142**  
**FOLIO 99**

Receipt No. L-103290  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd  
By: Weinberg & Green

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00  
Receipt No. L111250  
Date Pd. 9-14-90  
By: VENABLE, BAETJER &  
HOWARD

1120489

MICHAEL DAVIS

L-103577-\$5,000.00 Pd., escrow  
10/5/89, Charles M. & Judith M. Budoff  
L-103578-\$5,000.00 Pd., escrow  
10/5/89, Charles M. & Judith M. Budoff

- (1) 1989 Sept. 20 Complaint, Exhibits, Election for Jury Trial and Interrogatories filed. (Contract)
- (2) 1989 Sept. 20 Petition to Deposit funds with the Court filed.
- (3) 1989 Sept. 27 Order of Court filed. ORDERED that the \$5,000 deposit currently held by Plaintiffs in the form of an unnegotiated check from Defendants and the \$5,000 deposit currently held in the escrow account established by Plaintiffs be deposited promptly in an interest-bearing account with the Registry of the Court, to be registered by the Clerk under the following names and social security numbers: Charles M. Budoff (214-40-2523) and Judith M. Budoff (048-34-6862). (Copies mailed to to Attorney Janofsky)
- (4) 1989 Sept. 27 Summons issued and mailed to Attorney Janofsky for service by Private Process.
- (5) 1989 Oct. 5 Correspondence filed. RE: deposit funds per Judge Heise's Order 9/27/89.
- (6) 1989 Oct. 5 Check #308, in the amount of \$5,000.00, issue payable to Mr. & Mrs. Charles M. Budoff, endorsed to the Clerk of the Circuit Court for Anne Arundel County, received from Charles M. Budoff and Judith M. Budoff, and deposited into Interest Bearing Account (escrow).
- (7) 1989 Oct. 5 Check #270, in the amount of \$5,000.00, issued payable to Clerk, Circuit Court of Anne Arundel County, received from Charles M. Budoff and Judith M. Budoff, and deposited into Interest Bearing Account (escrow).
- (8) 1989 Oct 11 Affidavit of Service filed. (Catherine Fournier, Sec. on 10/4/89)
- (9) 1989 Nov 2 Answer filed. (Diversified Home Master Ltx Partnership of Md)
- (10) 1989 Nov 24 Request for Production of Documents filed.
- (11) 1989 Nov 28 Answer to Interrogatories and exhibits filed.
- (12) 1990 Feb. 9 Defendant's Interrogatories to Plaintiff Charles M. Budoff filed.
- (13) 1990 Feb. 9 Defendant's Request for Production of Documents filed.
- (14) 1990 Mar. 7 Notice of Deposition filed.
- (15) 1990 Mar. 7 Notice of Deposition filed.
- (16) 1990 Mar. 8 Counterclaim with Exhibits filed.
- (17) 1990 Mar 21 Request for Entry Upon Land filed.
- (18) 1990 Mar 21 Motion to Strike and exhibitis filed.
- (19) 1990 Apr 3 Response to Motion to Strike filed.
- (20) 1990 Apr 20 Correspondence filed. RE: Extension of time is granted
- (21) 1990 Apr 23 Answers to Interrogatories filed.
- (22) 1990 May 7 Order of Court filed...ORDERED that the Plaintiff's Motion to Strike and any response is granted. (Copies mailed to Messrs. Shea and Sanger on 5/7/90)
- (23) 1990 May 17 Plaintiff's Answer to Counterclaim filed.
- (24) 1990 July 16 Notice of Deposition (Diversified Homes Master Limited Partnership of MD) filed.
- (25) 1990 Aug 2 Joint Petition to Withdraw Funds filed.

- (26) 1990 Aug. 24 Order of court filed.....ORDERED that the Clerk of the Court shall promptly return to Plaintiffs the \$ 10,000.00 deposited by them into the Registry, together with all accrued interest, payment to be sent to :Charles & Judith Budoff, 1511 Farlow Avenue Crofton Md 21114. Copies mailed 8-27-90 to Attys. Janofsky & David ,& The Budoffs'.
- (27) 1990 Aug. 27 Check # 6617 in the amount of \$ 10,454.04 issued payable to Charles M Budoff & Judith M Budoff and Mailed to 1511 Farlow Avenue, Crofton md 21114 with return receipt requested.
- (28) 1990 Sept. 13 Joint Stipulation of Dismissal with Prejudice filed.....STIPULATE THAT THE COMPLAINT AND COUNTERCLAIM BE DISMISSED WITH PREJUDICE.

David I. Orandle  
ORANDLE AND SHERE

1989  
Sept.  
20th

JANICE HICKS  
  
AND  
  
MICHAEL HICKS

VS.

RALPH C. SMITH

1120490

Kevin H. Brown

**CIVIL LAW DOCKET 142**  
**FOLIO 100**

Receipt No. L-103291  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd.  
By Orandle & Shere

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L107467  
Date Pd. 3-28-90  
By: CIGNA INS. CO

JURY

- (1) 1989 Sept. 20 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
  - (2) 1989 Sept. 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ralph C. Smith) served 10/4/89
  - (3) 1989 Oct. 30 Answer of Defendant Ralph C. Smith to Plaintiffs Complaint filed.
  - (4) 1989 Oct. 30 Interrogatories filed.
  - (5) 1989 Dec 8 Answers to Interrogatories filed.
  - (6) 1990 Mar. 27 Stipulation of Dismissal with Prejudice filed.
- CLAIMS, CROSS CLAIMS, COUNTERCLAIMS AND THIRD PARTY CLAIMS DISMISSED WITH PREJUDICE

Dana N. Pescosolido  
FAIRBANKS & GAULT

1989  
Sept.  
20th

SIGNET BANK/MARYLAND

**CIVIL LAW DOCKET 142**  
**FOLIO 101**

Receipt No. L-103292  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd.  
By: Fairbanks and Gault

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.pd  
Receipt No. L104705  
Date Pd. 11-27-89  
By: FAIRBANKS & GAULT

1120491

- T
- (1) 1989 Sept. 20 Complaint, Interrogatories and Exhibits filed. (Contract)
  - (2) 1989 Sept. 25 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Koons Ford of Annapolis Inc. serve R.A., Ronald L. Hendricks) Served 9/29/89
  - (3) 1989 Oct 5 Copy of Correspondence filed. RE: Answer and Interrogatories filed.
  - (4) 1989 Nov. 22 Voluntary Dismissal filed.....DISMISSED

Dana N. Pescosolido  
FAIRBANKS & GAULT

1989  
Sept.  
20th

SIGNET BANK/MARYLAND

**CIVIL LAW DOCKET 142**  
**FOLIO 102**

Receipt No. L-103292  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd.  
By: Fairbanks & Gault

ADDITIONAL COSTS

Clerk 10.00pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

vs.

JBA CHEVROLET, INC. t/a JBA CHEVROLET

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L104927  
Date Pd. 12-8-89  
By: FAIRBANKS & GAULT

1120492

- (1) 1989 Sept. 20 Complaint, Interrogatories and Exhibits filed. (Contract)  
(2) 1989 Sept. 25 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (JBA Chevrolet, Inc. t/a JBA Chevrolet, Serve  
on Joseph B. Aiello) Served 10-17-89 ]  
(3) 1989 Dec. 4 Notice of Dismissal filed..... DISMISS

DISMISSED

Dana N. Pescosolido  
FAIRBANKS AND GAULT

1989  
Sept.  
20th

SIGNET BANK/MARYLAND

**CIVIL LAW DOCKET 142**  
**FOLIO 103**

Receipt No. L-103294  
Date Pd. 9/20/89  
ADVANCE CLERK 80.00pd.  
By: Fairbanks & Gault

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L105791  
Date Pd. 1-19-90  
By: FAIRBANKS & GAULT

vs.

LEE OLDSMOBILE, INC.  
t/a LEE OLDS

1120493

- (1) 1989 Sept. 20 Complaint, Interrogatories and Exhibits filed. (Contract)
- (2) 1989 Sept. 25 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Lee Oldsmobile, Inc. serve Ernest Swanson, Jr.) served 10/4/89
- (3) 1989 Nov 1 Motion to Dismiss, Points and Authorities and Request for hearing filed.
- (4) 1989 Nov 8 Opposition to Motion to Dismiss filed.
- (5) 1990 Jan. 18 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

David Glick  
Janice Montgomery

1989  
Sept.  
21st

MELVINE C. BROWN

**CIVIL LAW DOCKET 142**  
**FOLIO 104**

Receipt No. L-103321  
Date Pd. 9/21/89  
ADVANCE CLERK 80.00pd.  
By: David Glick

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00 \_\_\_\_\_  
Sheriff A.A. 30.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

1120494

Susanne Koster Henley

vs.  
ANTHONY M. JOHNSON  
AND  
VERNON L. JOHNSON

- (1) 1989 Sept. 20 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Sept. 21 Summons issued and delivered to the Sheriff to be served.(30.00pd)  
Sheriff's Return: (Anthony M. Johnson)Served 9/27/89  
(Vernon L. Johnson)Served 9/26/89
- (3) 1989 Oct 2 Answer filed. (Vernon L. Johnson)
- (4)1989 Oct 2 Answer filed. (Anthony M. Johnson)
- (5) 1989 Oct. 19 Interrogatories filed. (to Anthony M. Johnson)
- (6) 1989 Oct. 25 Interrogatories filed. (to Vernon L. Johnson)
- (7) 1989 Dec. 26 Answers to Interrogatories filed. (Vernon Johnson)
- (8) 1989 Dec. 26 Interrogatories filed.
- (9) 1990 Jan. 2 Answers to Interrogatories filed. (Anthony Johnson)
- (10) 1990 Jan 24 Answers to Interrogatories filed.
- (11) 1990 Apr 12 Supplemental Interrogatories filed. (To Anthony M. Johnson)
- (12) 1990 Apr 12 Request for Production of Documents filed.
- (13) 1990 Apr 23 Request for Production of Documents filed.
- (14) 1990 June 5 Answer to Request for Production of Documents with Exhibits filed.
- (15) 1990 June 26 Line filed. RE: Remove from Trial Docket
- (16) 1991 June 14 Line filed. Re; Request to place case on jury trial calender for trial
- (17) 1991 Nov 25 Motion to Strike Appearance filed.
- (18) 1991 Dec 31 Order of Court filed. ORDERED, that the appearance of Susanne Koster Henley be Stricken. (COPIES mailed to Atty Henley, Montgomery and Anthony and Vernon Johnson 12/31/91)
- (19) 1991 Dec 31 Notice of Employ New Counsel issued and mailed to Anthony and Vernon Johnson.
- (20) 1992 Jan. 8 Notice to take Deposition filed.
- (21) 1992 Jan. 8 Notice to take Deposition filed.
- (22)1992 Feb. 21 Motion for Sanctions filed.
- (23)1992 Feb. 21 Affidavit Supporting Motion for Sanctions filed.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 3008 MT

David S. Musgrave  
Andrew J. Toland  
SEMMEs, BOWEN & SEMMEs

1989  
Sept.  
21st

FIRST AMERICAN BANK OF MARYLAND

**CIVIL LAW DOCKET 142**  
**FOLIO 105**

Receipt No. L-103322  
Date Pd. 9/21/89  
ADVANCE CLERK 80.00pd.  
By: Semmes, Bowen & Semmes

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120495

vs.

CHRISTOPHER H. HILL

AND

KATHERINE M. HILL

(1) 1989 Sept. 21 Complaint for Confession of Judgment, Copy of Promissory Note and Affidavit filed. Judgment entered in favor of the Plaintiff, First American Bank of Maryland and against the Defendants, Christopher H. Hill and Katherine M. Hill, jointly and severally in the amount of \$220,375.91, plus attorney's fees of \$33,056.39 plus interest accruing from September 19, 1989 at the rate of \$68.03 per diem plus costs of suit

INDEXED IN JUDGMENT INDEX

(2) 1989 Sept. 25 Notice of Entry of Judgment by Confession issued and mailed to Attorney Toland for service by Private Process.

~~(3) 1990 Apr 12 Supplemental Interrogatories filed.~~ Entered in error

~~(4) 1990 Apr 12 Request for Production of Documents filed.~~ Entered in error.

~~(5) 1990 Apr 30 Motion to Strike Order for Appeal filed.~~ Entered in error.

~~(6) 1990 Apr 23 Request for Production of Documents filed.~~ Entered in error.



- (26) 1990 Aug 29 Interrogatories filed. (To Paula A. Hartlove)
- (27) 1990 Aug 29 Request for Production of Documents filed.
- (28) 1990 Aug 30 Stipulation of Voluntary Dismissal filed.
- (29) 1990 Sep 10 Third-Party Complaint filed.
- (30) 1990 Sep 10 Request for Summons filed.
- (31) 1990 Sep 10 Summons issued and delivered to Attorney Barclay for Service by Private Process.  
(National Chemical Laboratories of Pennsylvania Inc)
  
- (32) 1990 Sept. 19 Answers to Interrogatories filed. (D-H Services Inc.)
- (33) 1990 Oct 9 Answers to Interrogatoires filed.
- (34) 1990 Oct 9 Answer to Defendant's Request for Production of Documents filed.
- (35) 1990 Oct 23 Affidavit of Service filed. (National Chemical Laboratories of Pennsylvania served  
9/20/90 by certified mail)
- (36) 1990 Dec. 14 Second Amended Complaint filed.
- (37) 1990 Dec. 17 National Chemical Laboratories of Pennsylvania, Inc.'s Answer to Third-Party  
Complaint filed.
- (38) 1990 Dec. 17 National Chemical Laboratories of Pennsylvania, Inc's Answer to Plaintiffs  
Second Amended Complaint filed.
- (39) 1990 Dec. 17 Cross claim Filed.
- (40) 1990 Dec. 17 Request for Production of Documents filed.
- (41) 1990 Dec. 17 Request for Production of Documents filed.
- (42) 1991 Jan. 7 Answer to Cross-claim filed.
- (43) 1991 Jan. 16 Answer to Defendant's Request for Production of Documents with Exhibits filed.
- (44) 1991 Feb. 4 Request for Production of Documents filed. (Natl Chem Lab of PA from DH Services Inc
- (45) 1991 feb. 4 Interrogatories filed. ( to Natl Chem. Lab PA Inc from D H Services Inc)
- (46) 1991 Mar. 5 Defendants'/Third-Party Plaintiffs' Response to Defendants'/Third-Party Defendants'  
Request for Production of Documents and Exhibits filed.
- (47) 1991 Mar. 5 Notice to take Oral Deposition filed.
- (48) 1991 Mar. 5 Notices for Five Depositions filed.
- (49) 1991 Mar. 7 Request for Five Subpoenae filed.
- (50) 1991 Mar. 7 Subpoenae for Seven Depositions issued and mailed to Attorney Reuter for service  
by Private Process.
- (51) 1991 Mar. 13 Notice of Deposition filed.
- (52) 1991 Mar 20 Request for Eight Subpoena filed.
- (53) 1991 Mar 20 Eight Subpoena issued and mailed to Atty Reuter for Service by Private Process.
- (54) 1991 Mar 20 Notice of Deposition filed.
- (55) 1991 Mar 20 Notice of Deposition filed.
- (56) 1991 Mar 20 Notice of Deposition filed.
- (57) 1991 Mar 20 Notice of Deposition filed.
- (58) 1991 Mar 20 Notice of Deposition filed.
- (59) 1991 Mar 20 Notice of Deposition filed.
- (60) 1991 Mar 20 Notice of Deposition filed.
- (61) 1991 Mar 20 Notice of Deposition filed.
- (62) 1991 Mar 20 Plaintiff's First set of Interrogatories to Defendant, National Chemical  
Laboratories of Pennsylvania Inc. filed.
- (63) 1991 Mar 27 Additional Entry of Appearance filed.
- (64) 1991 Apr. 9 Plaintiff's First Request for Production of Documents filed.
- (65) 1991 Apr. 19 Third Amended Complaint filed.
- (66) 1991 May 1 Answer to Third Amended Complaint filed. (D-H Services. Airport Square Company  
Airport Properties Company, Edward H. Dickinson, Samuel Heffner, Joseph C. Jacobs)
- (67) 1991 May 1 Amended third Party Complaint filed.
- (68) 1991 May 8 Third-Party Plaintiff's, D-H Services, Inc.'s Motion for Sanctions and/or Order  
Compelling Discovery, Statement of Authorities, Affidavit, Exhibits filed.
- (69) 1991 May 14 Notice of Deposition Duces Tecum filed.
- (70) 1991 May 14 Notice of Deposition Duces Tecum filed.
- (71) 1991 May 14 Notice of Deposition filed.
- (72) 1991 May 14 Notice of Deposition Duces Tecum filed.
- (73) 1991 May 14 Notice of Deposition Duces Tecum filed.
- (74) 1991 May 14 Notice of Deposition filed.
- (75) 1991 May 14 Notice of Deposition Duces Tecum filed.
- (76) 1991 May 14 Request for Six Subpoena Duces Tecums filed.
- (77) 1991 May 14 Six Subpoena Duces Tecums issued and mailed to Atty. Barclay for service by private  
process.
- (78) 1991 May 15 D-H Services, Inc.'s Response to Plaintiff's First Request for Production of  
Documents with Exhibits filed.
- (79) 1991 May 16 Return of Private Process Server filed. (Cust Rec/Michael Garahy, M.D. 5/14/91)
- (80) 1991 May 16 Return of Private Process Server filed. (Cust Rec/Hamid A. Towhidian, M.D. 5/14/91)
- (81) 1991 May 16 Return of Private Process Server filed. (Cary Dier 5/14/91)
- (82) 1991 May 16 Return of Private Process Server filed. (Lisa Kalstein for Wm. Launder M.D. 5/14/91)
- (83) 1991 May 16 Return of Private Process Server filed. (Laurie Simms for David Tolner, M.D. 5/14/91)
- (84) 1991 June 25 Response to Motion filed. ( FRANCISCO FLORES)
- (85) 1991 June 27 Stipulation of Dismissal filed....STIPULATED AND AGREED BY AND BETWEEN THE PARTIES  
THAT THE ABOVE CAPTIONED MATTER INCLUDING THE THIRD PARTY CLAIM AND THE CROSS CLAIM BE  
DISMISSED WITH PREJUDICE.

Edwin A. Lechowicz  
LECHOWICZ, LONEY &  
DAVIS

1989  
Sept.  
21st

MADONNA A. ANDREW

vs.

FAIR LANES MARYLAND BOWLING, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 107**

Receipt No. L-103324  
Date Pd. 9/21/89  
ADVANCE CLERK 80.00pd.  
By Lechowicz, Loney &  
Davis

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff B. County 15.00pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00  
Receipt No. L117775  
Date Pd. 6-27-91  
By: E A EDGETT JR ATT.

JURY.

1120497

Dorothy P. Biser

- (1) 1989 Sept. 21 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1989 Sept. 25 Summons issued and mailed to the Sheriff of Baltimore County to be served. (\$15pd. Sheriff's Return: (Fair Lanes MD Bowling Inc. serve Marc J. Lipchin) served 10/3/89
- (3) 1990 Jan. 31 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Fair Lanes, serve Marc Lipchin, Res. Agent) Served 2/8/90
- (4) 1990 Mar. 13 Answer to Complaint filed.
- (5) 1990 Mar. 14 Interrogatories filed.
- (6) 1990 Aug 6 Motion for Order Compelling Discovery and for Sanctions, Certification of Efforts to Resolve Discovery Dispute filed.
- (7) 1990 Aug. 20 Copy of Correspondence filed. RE: Plaintiff has until August 27, 1990 to file Answers to Interrogatories. Upon filing of Answers, Defendant will withdraw Motion for Order Compelling Discovery and for Sanctions.
- (8) 1990 Aug. 27 Answers to Interrogatories, and Exhibits filed. (Madonna A. Andrew)
- (9) 1990 Sept. 5 Notice of Taking Oral Deposition filed.
- (10) 1990 Sept. 5 Request for Production of Documents and Other Tangible Things filed.
- (11) 1990 Sept. 28 Notice of Taking Oral Deposition filed.
- (12) 1990 Sept. 28 Request for Subpoena Duces Tecum filed.
- (13) 1990 Sept. 28 Subpoena Duces Tecum issued and mailed to Attorney Biser for service by private process.
- (14) 1990 Oct. 3 Proof of Service filed. (June Morfe. 10/1/90)
- (15) 1990 Oct. 24 Notice of Taking Oral Deposition filed. (Custodian of Records. Dr. Michael Potash)
- (16) 1990 Oct. 24 Notice of Taking Oral Deposition filed. (Custodian of Records. Dr. Donald Saltzman)
- (17) 1990 Oct. 24 Request for Subpoena Duces Tecum filed.
- (18) 1990 Oct. 24 Request for Subpoena Duces Tecum filed.
- (19) 1990 Oct. 24 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Biser for service by Private Process. (Custodian of Medical Records. Dr. Michael Potash; Custodian of Medical Records. Dr. Donald Saltzman)
- (20) 1990 Nov. 2 Proof of Service filed. (Michael Potash. 10/30/90)
- (21) 1991 Jan. 20 Return of Private Process Server filed. (Charles J. Lancelotta 1/25/91)
- (22) 1991 Jan. 22 Request for Subpoena filed.
- (23) 1991 Jan. 22 Subpoena issued and mailed to Atty. Biser for service by private process.
- (24) 1991 June 24 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE.



- (21) 1990 June 7 Release of Lien upon specific realty filed.
- (22) 1990 June 12 Correspondance with exhibits filed. RE: Request for jury trial DENIED 6-11-90.
- (23) 1991 Aug 14 Release of Lien upon Specific Realty filed.
- (24) 1991 Aug. 22 Partial Release filed.
- (25) 1991 Dec 30 Partial Release filed.
- (26) 1991 Dec 30 Release of Lien upon Specific Realty filed.

Douglas A. Collison  
CORBIN, WARFIELD, SCHAFFER  
& MEREDITH

1989  
Sept.  
21st

TOP NURSES, INC.

vs.

MT. VERNON CARE CENTER t/a MT. VERNON  
NURSING CENTER

1120499

**CIVIL LAW DOCKET 142**  
**FOLIO 109**

Receipt No. L-103326  
Date Pd. 9/21/89  
ADVANCE CLERK 80.00pd.  
By Corbin, Warfield,  
Schaffer & Meredith

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Sept. 21 Complaint filed. (Contract)  
(2) 1989 Sept. 25 Summons issued and mailed to Attorney Collison for service by Private Process.

Gill Cochran

1989  
Sept.  
21st

VANNESSA L. BOWIE

**CIVIL LAW DOCKET 142**  
**FOLIO 110**

Receipt No. L-103327  
Date Pd. 9/22/89  
ADVANCE CLERK 80.00pd.  
By: Gill Cochran

**ADDITIONAL COSTS**

Clerk 10.00pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

vs.

DAVID FRANCIS ODENWALD

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00  
Receipt No. L106417  
Date Pd. 2-13-90  
By: GILL COCHRAN

1120500

JURY

- (1) 1989 Sept. 21 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 25 Summons issued and mailed to the Sheriff of Prince George County to be served.  
Sheriff's Return: (David Francis Odenwald) Non-Est as to David Francis Odenwald 9/29/89  
Bad address- No Maure Lane in Bowie
- (3) 1989 Dec. 13 Request for Renewal of Summons filed.
- (4) 1990 Jan. 5 Summons reissued and mailed to Attorney Cochran for service by private process.
- (5) 1990 Jan. 26 Affidavit of Service filed....( DAVID ODENWALD 2-21-90)
- (6) 1990 Feb. 8 Order of satisfaction filed.....PAID, SETTLED AND SATISFIED

Thomas J. Wolgemuth

1989  
Sept.  
21st

FONG'S INC. trading as FONG'S  
RESTAURANT  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 111**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 70.00  
Plaintiff Sol. 10.00  
Defendant Sol. 10.00/10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

BOARD OF LICENSE COMMISSIONERS FOR  
ANNE ARUNDEL COUNTY  
Appellee

1120501

B. Craig Wald

Harry C. Blumenthal

- (1) 1989 Sept. 21 Appeal filed.
- (2) 1989 Sept. 21 Petition for Appeal filed.
- (3) 1989 Sept. 21 Motion to Extend Time for Final Determination of Appeal filed.
- (4) 1989 Sept. 25 Amended Petition for Appeal filed.
- (5) 1989 Sept. 27 Order for Court filed. ORDERED, that the time for determining the Appeal in this matter be extended 30 days or until the final Order of the Court to signing the Appeal is entered - whichever comes first. (Copies mailed to Attorney Wald and to the Board of License Commissioners and to Attorney Wolgemuth.)
- (6) 1989 Oct 11 Answer to Amended Petition for Appeal filed.
- (7) 1989 Nov 21 Hearing before the Board of License Commissioner for A.A. County filed.
- (8) 1989 Dec 15 In accordance with Md Rule B-12 issued and mailed to Messrs. Wald and Wolgemuth.
- (9) 1989 Dec. 21 Stipulation filed.
- (10) 1990 Feb 1 Stipulation filed.
- (11) 1990 Feb 5 Appellant's Memorandu of Law filed.
- (12) 1990 Mar. 15 Appearance filed. ( Enter appearance of Harry C. Blumenthal as co counsel to Bernard A. Wald in behalf of Board of Liquor License Commissioners of A A CO)
- (13) 1990 Mar. 15 Appellee's Memorandum of Law filed.

Edward J. Friedman

1989  
Sept.  
22nd

PERPETUAL SAVINGS BANK, FSB

**CIVIL LAW DOCKET 142  
FOLIO 112**

Receipt No. L-103328  
Date Pd. 9/22/89  
ADVANCE CLERK 80.00pd.  
By Edward J. Friedman

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10pd 20.pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 40.00

Receipt No. L114915

Date Pd. 2-22-91

By: CORBIN, WARFIELD,

SCHAFFER & MEREDITH

vs.

FORT GEORGE ASSOCIATES, LIMITED  
PARTNERSHIP t/a ECONO LODGE

AND

JOHN W. STEFFEY, SR. - Def/3rd party Plaintiff

AND

BHAILAL B. PATEL AND HEMANGINI B. PATEL  
his wife - 3rd party pltf 12/6/89  
Third Party Defendants/Fourth Party  
Plaintiffs 6/13/90

AND

INDRAVADAN GANDHI, A.J.GANDHI, RAMESH  
GANDHI, RAMAN GANDHI AND AMRAT GANDHI  
Fourth Party Defendants 6/13/90

1120502

Michael L. Wilsman

- (1) 1989 Sept. 22 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment, Plaintiff's Verification of Debt and Exhibits filed. (Contract)
- (2) 1989 Sept. 26 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1989 Dec 6 Answer to Complaint filed. (John W. Steffey, Sr)
- (4) 1989 Dec 6 Opposition to Motion for Summary Judgment filed.
- (5) 1989 Dec 6 Affidavit in opposition to Motion for Summary Judgment and attachments filed.
- (6) 1989 Dec 6 Third Party Complaint filed.
- (7) 1989 Dec 20 Interrogatories filed.
- (8) 1990 Jan 4 Summons issued with copy of Third Party complaint and delivered to the Sheriff to be served.  
Sheriff's Return: (Bhailal B. Patel) Served 1/8/90  
(Hemangini B. Patel) Served 1/10/90
- (9) 1990 Feb 5 Motion to Dismiss and Request for hearing filed.
- (10) 1990 Feb 5 Motion to Dismiss, exhibits and Request for hearing filed.
- (11) 1990 Feb 20 Response to Motion to Dismiss filed.
- (12) 1990 Mar. 5 Answers to Interrogatories filed.
- (13) 1990 Mar. 22 Withdrawal of Third Party Defendants' Motion to Dismiss filed.
- (14) 1990 Mar. 22 Answer to Third Party Complaint filed.
- (15) 1990 Apr. 10 Fourth Party Complaint filed.
- (16) 1990 Apr. 25 Summons for Fourth Party Complaint issued and delivered to Sheriff to be served.  
Sheriff's Return: (Indravadan Gandhi) Served 4-25-90
- (17) 1990 May 17 Answer to Fourth Party Complaint filed.
- (18) 1990 June 13 Request for Production of Documents filed.
- (19) 1990 June 13 Interrogatories filed. (To Bhailal B. Patel and Hemangini B. Patel)
- (20) 1990 June 13 Cross Claim filed with exhibits.
- (21) 1990 June 15 Request for Service filed. (Summons)
- (22) 1990 June 28 Answer to Cross Claim filed.
- (23) 1990 July 3 Summons issued and mailed to Attorney Friedman for Service by Private Process.  
(Fort George Associates, Limited Partnership - Bhailal B. Patel)
- (24) 1990 July 9 Interrogatories filed.
- (25) 1990 July 9 Interrogatories filed.
- (26) 1990 July 9 Request for Production of Documents filed.
- (27) 1990 July 9 Request for Production of Documents filed.
- (28) 1990 Aug. 23 Affidavit of Service filed. (B. Patel 7/22/90)

(29) 1991 Feb. 20 Motion to Dismiss...DISMISS CLAIM, CROSS CLAIM, THIRD PARTY AND FOURTH PARTY CLAIMS AND ANY AND ALL EXISTING CLAIMS WITH PREJUDICE.

Leonard Orman

1989  
Sept.  
22nd

GLENN D. MOSCO

AND

BRENDA MOSCO

**CIVIL LAW DOCKET 142**

**FOLIO 113**

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

ADVANCE CLERK \_\_\_\_\_

By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 10. pd \_\_\_\_\_

Plaintiff Sol. 10. pd \_\_\_\_\_

Defendant Sol. 10. pd \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00

Receipt No. L106430

Date Pd. 2-13-90

By: STONER, PRESTON &

BOSWELL

Open Costs from  
Baltimore County  
\$65.00

1120503

vs.

PATRICK JOSEPH MCKENZIE

- (1) 1989 Sept. 22 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Baltimore County filed. (Motor Tort)
- (2) 1989 Sept. 26 Notice of transferred mailed to Attorneys Orman and Pratt.
- (3) 1989 Oct. 10 Motion to Strike out Jury Costs with exhibits filed.
- (4) 1989 Nov. 1 Order of Court filed. Motion to Strike Out Jury Costs GRANTED. Copies mailed to Messrs. Orman, Cortezzo and Stoner.
- (5) 1990 Feb. 9 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE
- (6) 1991 June 28 Motion to Dismiss Appeal filed.

Douglas A. Collison  
CORBIN, WARFIELD,  
SCHAFFER & MEREDITH  
HANS FROELICHER IV

1989  
Sept.  
26 th

TOP NURSES, INC.

**CIVIL LAW DOCKET 142  
FOLIO 114**

Receipt No L-103329  
Date Pd. 9/22/89  
ADVANCE CLERK 80.00pd.  
By: Corbin, Warfield,  
Schaffer & Meredith

**ADDITIONAL COSTS**

Clerk 10.00pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 10.00  
Sheriff pd pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00  
Receipt No. L108338  
Date Pd. 5-4-90  
By: FRANK, BERNSTEIN,  
CONAWAY & GOLDMAN

vs.

INNS OF EVERGREEN ROCK GLEN, INC.  
t/a INNS OF EVERGREEN CENTRAL

1120504

Clifford C. Whitney, III  
KAREN R. JOHNSON  
FRANK, BERNSTEIN, CONAWAY &  
GOLDMAN

- (1) 1989 Sept. 22 Complaint filed. (Contract)
- (2) 1989 Sept. 28 Summons issued and mailed to Attorney Collison for service by Private Process.
- (3) 1989 Oct 19- Affidavit of Proof of Service (Corporation Trust served 10-4-89)
- (4) 1989 Nov. 3 Stipulation for Extension of Time filed.
- (5) 1989 Dec 4 Answer filed. (Evergreen Health Group, Inc t'a Inns of Evergreen Central)
- (6) 1989 Dec 22 Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed.
- (7) 1989 Dec 22 Amended Complaint filed.
- (8) 1990 Jan 5 Stipulation for Extension of Time filed.
- (9) 1990 Jan 31 Stipulation for Extension of Time filed.
- (10) 1990 Feb 14 Stipulation for Extension of Time filed.
- (11) 1990 Mar 14 Defendant's Memorandum in Opposition to Motion for Summary Judgment filed.
- (12) 1990 Mar 14 Affidavit of Jorge A. Hernando filed.
- (13) 1990 Mar 14 Request for hearing filed.
- (14) 1990 May 2 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE.

William A. Hahn, Jr.  
DURKEE, THOMAS & HAHN

1989  
Sept.  
22nd

LYON, CONKLIN & CO., INC.  
A Body Corporate of the State  
of Maryland

**CIVIL LAW DOCKET 142**  
**FOLIO 115**

Receipt No. L-103330  
Date Pd. 9/22/89  
ADVANCE CLERK 80.00pd  
By Durkee, Thomas & Hahn

ADDITIONAL COSTS

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff A.A. 15.00pd.  
Sheriff  
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Pi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

1120505

vs.

W. & M.B.'S DEPENDABLE SERVICE  
COMPANY'S INC.  
A Body Corporate of the State  
of Maryland

- (1) 1989 Sept. 22 Complaint, Plaintiff's Motion for Summary Judgment on Affidavit pursuant to Rule 2-501, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Sept. 26 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (W. & M.B.'s Dependable Service Co. Inc. serve Wanda L. Grim) served 10/4/89
- (3) 1989 Dec 11 Affidavit of Non-Military Service filed.
- (4) 1989 Dec 20 Order and Assessment of Damages Pursuant to Rule 2-501(e) filed.....ORDERED that the summary Judgment be entered against the corporate Defendant, W. & M.B.'s Depoendant Service Company's Inc. for \$14,004.89 plus attorneys fees of 15% in the amount of \$2,100.73 together with costs of suit. (Copies mailed to Messr. Hahn and W. & M.B.'s Depoendable Service company's Inc. on 1/5/89)
- (5) 1989 Dec 20 Judgment extended in favor of the Plaintiff and against the corporate Defendant, W. & M.B.'s Dependable service Company's Inc. for \$14,004.89 plus attorneys fees of 15% in the amount of \$2,100.73 together with costs of suit.

INDEXED IN JUDGMENT INDEX

<div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1120506</div> <p style="text-align: center;">W. Stanwood Whiting DIRKSA &amp; LEVIN</p>	1989 Sept. 22nd	LINWOOD NOBLES Claimant/Appellee     vs.  UNITED AIRLINES Employer/Self-Insurer/Appellant	<p style="text-align: center;"><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 116</b></p> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <p style="text-align: center;"><u>ADDITIONAL COSTS</u></p> Clerk 80.pd 10.pd Plaintiff Sol. _____ Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS 100.00 Receipt No. L111835 Date Pd. 10-11-90 By: THE HARTFORD.
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- (1) 1989 Sept. 22 Order for Appeal filed.
- (2) 1989 Sept. 22 Petition on Appeal filed.
- (3) 1989 Oct 13 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (4) 1989 Oct 17 Answer to Appeal Petition filed.
- (5) 1990 Oct. 9 Order of satisfaction filed.... Mark case "PAID, SETTLED AND SATISFIED" this action being an appeal from an Order of the Worker's Compensation Commission which Order has been superseded by an Agreement of Final Compromise and Settlement which has been executed by the parties and approved by the Workers Compensation Commission.

"PAID, SETTLED AND SATISFIED"

Brian A. Blitz

1989  
Sept.  
25th

THE REGENCY CLUB-Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 117**

Receipt No. L-103332  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00pd.  
By: Blitz, Frank, Fradkin  
& Blitz

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

vs.

ALBERT JOSEPH BACHMAN, III-Appellee

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120507

- (1) 1989 Sept. 25 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Sept. 26 Notice of Appeal (De Novo) issued and mailed to Attorney Blitz and Albert Bachman, III.
- (3) 1989 Oct 23 Case called for hearing on Landlord/tenant in open court before Judge Martin A. Wolff. Counsel heard. Testimony taken. Court found in favor of the appellee. (Copies mailed to Messrs. Blitz and Bachman on 10/30/89. Judgment in favor of the Appellee, Albert Joseph Bachman against the appellant the Regency Club.
- (4) 1989 Oct 27 Motion for New Trial or to Alter or Amend a Judgment, exhibit and Affidavit filed.
- (5) 1989 Dec 8 Order of court filed....ORDERED that the Motion for New Trial or Alter or Amend Judgment is denied. Judge Wolff. (Copies mailed to Messrs. Blitz and Bachman on 12/8/89) (Blue note)

Lawrence A. Melfa

1989  
Sept.  
25th

GLENN GEORGE CORBIN, SR.

**CIVIL LAW DOCKET 142  
FOLIO 118**

Receipt No. L-103333  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00pd.  
By: Howard, Butler &  
Melfa, P.A.

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00 Pd.  
Sheriff A.A. 45.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L-112450  
Date Pd. 11/7/90  
By: Nationwide Insurance

vs.

ANDREW BRIAN ADAMS

AND

LLOYD RANSOM ADAMS

AND

VICKI ANN ADAMS

**JURY**

1120508

Robert Graham Fiore

*Pr. Copies  
Melfa  
at date 10/1/89*

- (1) 1989 Sept. 25 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 26 Summons issued and delivered to the Sheriff to be served. (45.00pd)  
Sheriff's Return: (Andrew Brian Adams) Non Est In School in Calif.  
(Lloyd Ransom Adams) Served 10/2/89  
(Vicki Adams) Served 10/2/89
- (3) 1989 Oct. 26 Correspondence filed. Re: Request to issue summons.
- (4) 1989 Nov. 1 Answer filed. (Lloyd Ransom Adams)
- (5) 1989 Nov. 1 Answer filed. (Vicki Ann Adams)
- (6) 1989 Nov. 17 Summons reissued and mailed to Attorney Melfa for service by private process.
- (7) 1989 Dec 7 Affidavit of Service of Process filed.
- (8) 1989 Dec 8 Interrogatories filed.
- (9) 1989 Dec 8 Answer filed. (Andrew Brian Adams)
- (10) 1989 Dec 8 Request for Production of Documents filed.
- (11) 1990 Mar 12 Motion of Defendants, Lloyd Ransom Adams and Vicki Ann Adams, for Summary Judgment filed.
- (12) 1990 Mar 12 Memorandum of Points and Authorities in support of Motion for Summary Judgment filed.
- (13) 1990 Mar 12 Affidavit filed.
- (14) 1990 Mar 12 Affidavit filed.
- (15) 1990 Mar 12 Affidavit filed.
- (16) 1990 Mar 15 Motion to Continuance Trial date filed.
- (17) 1990 Mar 15 Notice to take Deposition filed.
- (18) 1990 Mar 15 Motion of Defendants, Lloyd Ransom Adams and Vicki Ann Adams, for Summary Judgment on Issue of Negligent Entrustment, Memorandum of Points and Authorities and Deposition Transcript filed.
- (19) 1990 Mar 28 Answers to Interrogatories filed.
- (20) 1990 Mar 28 Answers to Interrogatories filed.
- (21) 1990 Apr 10 Answer to Motion of Defendant, Lloyd Ransom Adams and Vicki Ann Adams, for Summary Judgment on the Issue of Negligent Entrustment filed.
- (22) 1990 Apr 10 Answer to Motion of Defendants Lloyd Ransom Adams and Vicki Ann Adams for Summary Judgment filed.
- (23) 1990 Apr 10 Memorandum of Points and Authorities in Opposition to the Motion for Summary Judgment filed.
- (24) 1990 Apr 10 Affidavit filed.
- (25) 1990 Apr 10 Motion in Response to The Request for Postponement filed.

- (26) 1990 Apr. 18 Response to Plaintiff;s Opposition to Motion to Continue trial date, Points and authorities filed.
- (27) 1990 Apr. 18 Defendant's Response to Plaintiff's Answer to Motion for Summary Judgment on the Issue of Agency, Exhibits, Points and Authorities filed.
- (28) 1990 Apr. 19 Answers to Interrogatories exhibits ( Glenn G Corbin) filed.
- (29) 1990 Apr. 20 Order of court filed.....ORDERED that the Request for Postponement be and is hereby \*\*\* DENEID. Copies mailed 5-3-90 to Attys. Melfa and Fiore.
- (30) 1990 Apr. 20 Order of court filed....ORDERED that the Motion for Summary Judgment on the issue of Negligent entrustment be and is hereby GRANTED and it is FURTHER ORDERED that the Motion for Summary Judgment on teh Alternative issue of agency be and is hereby GRANTED WITHOUT PREJUDICE. Copies mailed 5-3-90 to Attys. Melfa and Fiore.
- (31) 1990 May 4 Notice to take Deposition filed.
- (32) 1990 May 4 Request for eight (8) Subpoenas filed.
- (33) 1990 May 4 Eight (8) Subpoenas issued and mailed to attorney Fiore for service by Private process.
- (34) 1990 May 9 Second Request for Production of Documents filed.
- (35) 1990 May 14 Request for Production of Documents filed.
- (30a) 1990 Apr 23 Amended Notice to take Deposition filed.
- (36) 1990 May 25 Answers to Interrogatories filed. (From Andrew Brian Adams)
- (37) 1990 June 6 Answer to Second Request for Production of Documents filed. (Glenn G. Corbin) with Exhibits.
- (38) 1990 June 12 Defendant's Response to the Plaintiff's Request for Production of Documents filed.
- (39) 1990 Aug. 22 Request for Eleven Subpoenae filed.
- (40) 1990 Aug. 22 Request Subpoenas for eleven (11) witnesses issued and mailed to the Sheriff of Baltimore City to be served. (\$120.00)  
 Sheriff's Return: (Drs. Copeland, Hyman and Shackman, P.A.)  
 (Ballentine & Shub) Non Est Need Suite Number  
 (Sinai Anesthesia Assoc.) Served 8/27/90  
 (Belvedere Pathology Assoc.) Served 8/27/90  
 (Sinai Hospital of Baltimore) Served 8/27/90  
 (M. Bloom, PTP, P.A.) Served 8/27/90  
 (Stephen D. Rosenbaum, M.D.) Served 8/27/90  
 (Richard H. Schlottman III, M.D.) Non Est 8/31/90 Moved
- (41) 1990 Aug. 22 Three Requests for Subpoenae filed.
- (42) 1990 Aug. 22 Subpoenae for Three Witnesses issued and mailed to the Sheriff of Baltimore County to be served. (\$45.00 paid)  
 Sheriff's Return: (Stanley Friedler, M.D. P.A.) Summoned 8/30/90  
 (Neal Aronson, M.D. P.A.) Summoned 8/28/90  
 (Susan Gershowitz P.A.) Summoned 8/31/90
- (43) 1990 Sept. 4 Subpoena Duces Tecum returned by Siani Hospital of Baltimore - re: request for itemized billing has been forwarded to the business office.
- (44) 1990 Oct. 1 Motion to Enforcement Settlement Agreement, Points and Authorities with exhibits filed.
- (45) 1990 Oct 16 Answer to Motion of Enforce Settlement Agreement filed.
- (46) 1990 Oct. 25 Order of Court filed...ORDERED. Show Cause Order Granted. (copies mailed to Attorneys Melfa and Fiore)
- (47) 1990 Oct. 25 Summons (Show Cause) issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Glenn G. Corbin, Sr.) Non est, 11/15/90 could not contact
- (48) 1990 Oct. 25 Amended Answer to Motion of Enforce Settlement Agreement filed.
- (49) 1990 Nov. 5 Order of Court filed. (blue note) Pursuant to the Amended Answer to Motion to Enforce Settlement Agmt.. the issue is now moot. The Court is awaiting the parties Line of Dismissal. (Copies mailed to Attorneys Melfa and Fiore on 11/19/90)
- (50) 1990 Nov. 5 Line of Dismissal filed... SETTLED AND DISMISSED WITH PREJUDICE

Stephen A. Markey, III  
~~BEARD & MARKEY~~

1989  
Sept.  
25th

MICHAEL P. O'SHEA  
AND  
KATHLEEN R. O'SHEA  
AND  
COLLEEN P. O'SHEA

vs.

RAY SCOTT TEETS, P.T.

AND

\* PHYSICAL THERAPY & SPORTS FITNESS  
ASSOCIATION, P.A.

**CIVIL LAW DOCKET 142**  
**FOLIO 119**

Receipt No. L-103334  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00pd.  
By: BEARD & MARKEY

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim .. \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120509

Robert C. Erlandson \*

*Costs transferred*

JURY

- (1) 1989 Sept. 25 Complaint, Plaintiff's Request for Production of Documents and Election for Jury Trial filed. (Other Law)
- (2) 1989 Sept. 26 Summons issued and mailed to Attorney Markey for service by Private Process.
- (3) 1989 Oct. 6 Proof of Service filed. (Ray Scott Teets, 10/4/89)
- (4) 1989 Oct. 6 Proof of Service filed. (Dennis Buchman, Physical Therapy, 10/2/89)
- (5) 1989 Oct. 27 Motion to Dismiss, Statement of Grounds and Authorities, Memorandum in Support and Request for Hearing filed.
- (6) 1989 Nov. 1 Answer of Ray Scott Teets filed.
- (7) 1989 Nov. 1 Request for Production of Documents filed.
- (8) 1989 Nov. 6 Defendant, Ray Teets, first Set of Interrogatories filed.
- (9) 1989 Nov. 6 Notice of Deposition filed.
- (10) 1989 Nov. 6 Entry of Appearance of Additional Counsel filed. (Bernard J. Sachs for Def., Physical Therapy & Sports Fitness Assoc.)
- (11) 1989 Nov. 13 Response to Defendant's Motion to Dismiss, Memorandum in Support of Plaintiffs' Response to Defendant's Motion to Dismiss, Request for Hearing, Affidavits of Michael and Kathleen O'Shea filed.
- (12) 1989 Nov. 15 Amended Notice of Deposition filed.
- (13) 1989 Nov. 16 Interrogatories filed. (To Defendant)
- (14) 1989 Nov. 16 Interrogatories filed. (To Ray Scott Teets)
- (15) 1989 Nov. 21 Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment, Request for Hearing filed.
- (16) 1989 Nov. 22 Notice to take Deposition filed.
- (17) 1989 Nov. 24 Reply to Plaintiff's Opposition to Motion to Dismiss filed.
- (18) 1989 Dec. 4 Notice to Take Deposition filed. (Michael P. O'Shea; Colleen O'Shea; Kathleen O'Shea)
- (19) 1989 Dec. 4 Amendment to Complaint filed.
- (20) 1989 Dec. 4 Answers to Interrogatories by Colleen P. O'Shea filed.
- (21) 1989 Dec. 11 Notice to Take Deposition filed. (Custodian of Records for Sexual Assault & Domestic Violence, Inc.; Robert Sipe, M.D.; Shelda Bond, M.A.; Jane W. Ramon, LCSW)
- (22) 1989 Dec. 11 Request for Subpoena Duces Tecum filed.
- (23) 1989 Dec. 11 Request for Subpoena Duces Tecum filed.
- (24) 1989 Dec. 11 Request for Subpoena Duces Tecum filed.
- (25) 1989 Dec. 11 Request for Subpoena Duces Tecum filed.
- (26) 1989 Dec. 11 Four Subpoena Duces Tecum for Deposition issued and mailed to MCS Resource Center per Attorney Erlandson for service by Private Process. (Custodian of Records, Sexual Assault & Domestic Violence Center, Inc.; Custodian of Records, Richard Sipe, M.D.; Custodian of Records, Ms. Shelda Bond, M.A.; Custodian of Records, Jane W. Ramon)

- (27) 1989 Dec. 11 Plaintiffs' Response to Defendant's Motion for Partial Summary Judgment, Memorandum in Support of Plaintiffs' Response to the Defendant's Motion for Partial Summary Judgment filed.
- (28) 1989 Dec. 12 Motion for Partial Summary Judgment, Statement of Grounds and Authorities, and Request for Hearing filed.
- (29) 1989 Dec. 15 Plaintiffs' Response to Defendants' Request for Production of Documents filed.
- (30) 1990 Jan. 2 Amended Motion for Partial Summary Judgment, Memorandum in Support of Amended Motion for Partial Summary Judgment, Request for Hearing filed.
- (31) 1990 Jan. 5 Plaintiff's Response to Defendant, Physical Therapy & Sports Fitness Association, P.A.'s Motion for Partial Summary Judgment filed.
- (32) 1990 Jan. 24 Notice to take Deposition filed.
- (33) 1990 Jan. 24 Request for Subpoena filed.
- (34) 1990 Jan. 24 Subpoena issued and mailed to Attorney Mason for service by private process.
- (35) 1990 Feb. 2 Motion for Postponement of Hearing filed.
- (36) 1990 Feb. 5 Case called for hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. De. Teets withdrew Motion for Postponement. Court denied def Physical Therapy & Sports Fitness, Assc. P.A. Motion to Dismiss. Court granted def. Teets Motion for Partial Summary Judgment but allows Plaintiff to proceed on medical and loss of services. Counsel to prepare order (Markey).
- (37) 1990 Feb. 9 Order of Court filed.....ORDERED that Defendant's Motion to Dismiss Counts I, II, III, IV and V is hereby denied.....Copies mailed to all Attorneys of Record 2/15/90.
- (38) 1990 Feb. 12 Answers to Interrogatories filed.
- (39) 1990 Feb. 14 Answer to Complaint filed. (Physical Therapy & Sports Fitness Assoc. P.A.)
- (40) 1990 Feb. 15 Interrogatories filed.
- (41) 1990 Feb. 15 Request for Production of Documents filed.
- (42) 1990 June 8 Line filed. RE: With draw appearance of Law firm of Beard and Markey , and retain Appearance of Stephen A Markey III.**
- (43) 1990 July 9 Plaintiff's Response to Defendant Physical Therapy & Sports Fitness Association P.A.'s Request for Production of Documents filed.
- (44) 1990 July 9 Answers to Interrogatories by Colleen P. O'Shea filed.
- (45) 1990 July 9 Answers to Interrogatories by Michael P. O'Shea filed.
- (46) 1990 July 9 Answers to Interrogatories by Kathy R. O'Shea filed.
- (47) 1990 July 20 Request for Production of Documents filed.
- (48) 1990 Aug. 9 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (49) 1990 Aug. 27 Notice to take Deposition filed.
- (50) 1990 Aug. 28 Answers to Interrogatories filed.
- (51) 1990 Sept. 11 Response to Request for Production of Documents filed.
- (52) 1990 Nov. 15 Notice to take Deposition filed.
- (53) 1990 Nov. 15 Request for Four Subpoenas filed.
- (54) 1990 Nov. 15 Four Subpoenas issued and mailed to Attorney Shelsby for service by private process
- (55) 1991 Apr. 1 Request for Admission of Facts and Exhibits filed.
- (56) 1991 Apr. 1 Request for Production of Documents filed.
- (57) 1991 Apr. 1 Request for Production of Documents filed.
- (58) 1991 Apr. 23 Response to Request for Admission of Facts filed.
- (59) 1991 Jun 10 Notice to take Deposition filed.
- (60) 1991 June 26 Response to Request for production of documents filed.**
- (61) 1991 Sep 27 Motion to Consolidate filed.
- (62) 1991 Sep 27 Amended Complaint and Demand for Jury Trial filed.
- (63) 1991 Oct. 21 Answer to Amended Complaint filed.
- (64) 1991 Oct. 22 Answer to Amended Complaint filed.
- (65) 1991 Oct. 23 Order of court filed. ORDERED, that Motion to Consolidate Case No. 1120509 and Case No. C-91-02383 is GRANTED. The above entitled cases are set for jury trial on 3/24/92. Copies mailed to Messrs. Markey, Mason, Erlandson and Sachs.
- ALL FUTURE PLEADINGS TO BE FILED IN CASE NUMBER 1120509.
- (66) 1991 Oct. 31 Notice to Consolidate mailed to Attys. Markey, Mason, Erlandson and Sachs.
- (67) 1992 Jan 22 Certificate of Mailing filed. (Notice of taking A Video Taped Deposition)
- (68) 1992 Feb 10 Motion for Summary Judgment, Statement of Grounds and Authorities, Memorandum of Law in Support of Motion for Summary Judgment, Exhibits, Request for Hearing filed.
- (69) 1992 Feb 12 Motion for Summary Judgment, request for Hearing, Memorandum in Support of Plaintiff's Motion for Partial Summary Judgment against Defendant Teets, Exhibits filed.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 01963-0L

Roger S. Weinberg  
WEINBERG & WEINBERG

1989  
Sept.  
25th

KENNETH A. COFIELL

AND

MARY L. COFIELL

vs.

CHARLES SNYDER

AND

Dismissed 12/20/89  
\* ~~FRAN POLYANSKI Individually and t/a~~  
~~COLDWELL BANKER - Cross-Plf -~~

DISMISSED 10-10-90

AND

~~HERB CHISOLM~~ - DISMISSED 10-10-90

AND

~~KATHY OPTKA~~ - DISMISSED 10-10-90

AND

CARMEN FLYNN

AND

~~DEBORAH GRIGGS~~ - DISMISSED with prejudice

AND

~~ALLIANCE MORTGAGE COMPANY~~  
AND DISMISSED WITH PREJUDICE 2-5-90

ROBERT L. RATLIFF - Cross/def

AND

BARBARA A. RATLIFF - Cross/def

**CIVIL LAW DOCKET 142**  
**FOLIO 120**

Receipt No. L-103335  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00pd.  
By: Weinberg & Weinberg

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120510

Thomas C. Morrow and  
Jerry D. Potts\*

- (1) 1989 Sept. 25 Complaint, Demand for Jury Trial and Exhibits filed. (Contract)
- (2) 1989 Sept. 26 Summons issued and mailed to Attorney Weinberg for service by Private Process.
- (3) 1989 Oct 4 Copy of Correspondence filed. RE: Corporation Trust is not registered agent
- (4) 1989 Oct 16 Affidavit of Compliance with MD Rule 2-126 (a) Registered Certified Mailing Service filed. (Kathy Optka c/o Coldwell Banker on 10/4/89)
- (5) 1989 Oct 16 Affidavit of Compliance with MD Rule 2-126 (a) Registered Certified Mailing Service filed. (Fran Polyanski c/o Coldwell Banker on 10/4/89)
- (6) 1989 Oct 16 Affidavit of Compliance with MD Rule 2-126 (a) Registered Certified Mailing Service filed. (Carmen Flynn c/o C. P. F.)
- (7) 1989 Oct 16 Affidavit of Compliance with MD Rule 2-126 (a) Registered Certified Mailing Service filed. (Alliance Mortgage on 10/2/89)
- (8) 1989 Oct 16 Affidavit in Compliance with MD Rule 2-126 (a) Registered Certified Mailing Service filed. (Charles Snyder on 9/30/89)
- (9) 1989 Oct 16 Affidavit in Compliance with MD Rule 2-126 (a) Registered Certified Mailing Service filed. (Herb Chisolm c/o Coldwell Banker on 10/5/89)
- (10) 1989 Oct 16 Affidavit in Compliance with MD Rule 2-126 (a) Registered Certified Mailing Service filed. (Robert L. Ratliff on 10/10/89)
- (11) 1989 Oct 27 Motion to Extend Time Requirements filed.
- (12) 1989 Oct 27 Motion to Dismiss and Points and Authorities filed.
- (13) 1989 Oct 27 Certification of Admission filed.
- (14) 1989 Oct 31 Motion to Dismiss for Insufficiency of Service of Process or, in the Alternative, to Quash Service of Process and exhibits filed.
- (15) 1989 Oct 31 Certification of Admission filed.
- (16) 1989 Nov. 8 Answer to Complaint filed.
- (17) 1989 Nov. 8 Motion to Dismiss, Memorandum in Support of Defendant's Motion to Dismiss filed.
- (18) 1989 Nov. 13 correspondence filed. Re: Kathryn A. Kusske has entered her appearance on behalf of defendants, Alliance Mortgage Co. and Deborah Griggs.
- (19) 1989 Nov. 15 Amended Complaint and Demand for Jury Trial with Exhibits filed.
- (20) 1989 Nov. 15 Answer to Motion to Dismiss with Exhibits filed.
- (21) 1989 Nov. 20 Order of Court filed. ORDERED, that Motion to Extend time to Answer is GRANTED. Copies mailed to Messrs. Kusske and Weinberg.
- (22) 1989 Nov. 20 Answer to Complaint filed.
- (23) 1989 Nov. 20 Motion to Dismiss filed.

- (24) 1989 Nov 21 Answer of O'Conor, Piper & Flynn and Carmen Flynn to Amended Complaint filed.
- (25) 1989 Dec 1 Motion to Dismiss for Failure to State a Claim Upon which Relief can be granted.
- (26) 1989 Dec 20 Order of Court filed....ORDERED that said Motion is hereby granted, and that the complaint herein is dismissed with prejudice as to Defendant , Fran Polyanski. (Copies mailed to Messrs. Focas, Jusske, Ratliff, Bellegrade, Weinberg and Asensio on 12/29/89)  
" DISMISSED WITH PREJUDICE AS TO FRAN POLYANSKI ONLY "
- (27) 1989 Dec 27 Correspondence filed. RE: Answer to Motion to Dismiss Alliance Mortgage
- (28) 1990 Jan 16 Cross-claim of O'Conor, Piper & Flynn and Carmen Flynn against Robert L. Ratliff and Barbara A. Ratliff filed.
- (29) 1990 Jan 16 First set of Interrogatories from O'Conor, Piper & Flynn to Plaintiff filed.
- (30) 1990 Jan 19 Cross-claim of coldwell Banker Residential Real Estate, Inc against Robert L. Ratliff, Barbara Ratliff, O'Conor, Piper & Flynn and Carmen Flynn filed.
- (31) 1990 Feb 2 Answer of O'Conor, Piper & Flynn and Carmen Flynn to Cross-claim of coldwell Banker, Herb Chisolm and Kathy Opatka filed.
- (32) 1990 Feb. 5 Stipulation of Voluntary Dismissal filed....PLAINTIFFS DISMISS WITH PREJUDICE ALLIANCE MORTGAGE COMPANY AND DEBORAH GRIGGS ONLY.
- (33) 1990 Apr. 3 Answers to Interrogatories filed.
- (34) 1990 Oct. 10 Voluntary Dismissal filed..DISMISSED WITH PREJUDICE AS TO DEFENDANTS COLDWELL BANKER, HERB CHISOLM AND KATHY OPTKA ONLY.
- (35) 1991 Feb. 19 First Set of Interrogatories from Kenneth & Mary Cofiell to Charles Snyder filed.
- (36) 1991 Feb. 19 Request for Order of Default and Non Military Affidavit filed.
- (37) 1991 Mar. 4 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Weinberg and Robert Ratliff.
- (38) 1991 Mar. 4 Notice of Default mailed to Robert Ratliff and Atty. Weinberg.
- (40) 1991 Apr 26 Answer to first set of Interrogatories from Kenneth & Mary Cofiell to Charles Snyder filed.
- (41) 1992 Jan. 7 Notice of Deposition filed.
- (42) 1992 Jan. 7 Notice of Deposition filed.
- (43) 1992 Jan. 13 Notice of Deposition filed.

John L. Calhoun

1989  
Sept.  
25th

CHESAPEAKE INDUSTRIAL LEASING  
CO., INC.

**CIVIL LAW DOCKET 142  
FOLIO 121**

Receipt No. L-103336  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00pd.  
By: Chesapeake Industrial  
Leasing Co., Inc.

**ADDITIONAL COSTS**

Clerk 12.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120511

Barry J. Dalnekoff \*

vs.

\* J & M ELECTRONICS, INC.

AND

J. ALVIN JEWELER

AND

JUDITH S. JEWELER

*MBP  
20  
12-11-80*

(1) 1989 Sept. 25 Complaint for Confessed Judgment, Affidavit and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, Chesapeake Industrial Leasing Co., Inc. and against the Defendants, J & M Electronics, Inc., J. Alvin Jeweler and Judith S. Jeweler, jointly and severally for the sum of \$17,004.84 and attorney's fees of \$3,400.97.  
INDEXED IN JUDGMENT INDEX

(2) 1989 Sept. 26 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff. Sheriff's Return: (J & M Electronics, Inc.) served 10/29/89  
(J. Alvin Jeweler) served 10/17/89  
(Judith S. Jeweler) served 10/17/89

(3) 1989 Oct. 20 Suggestion of Bankruptcy filed.

H. Richard Duden, III  
ALAN HILLIARD LEGUM

1989  
Sept.  
25th

REGINA OFFER

**CIVIL LAW DOCKET 142**  
**FOLIO 122**

Receipt No. L-103337  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00pd.  
By Alan Hilliard Legum

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff A.A. 10.00pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00  
Receipt No. L111170  
Date Pd. 9-11-90  
By: ALAN LEGUM

1120512

John R. Greene

vs.

JAMES C. WALLACE

- (1) 1989 Sept. 25 Complaint filed. (Other Tort)
- (2) 1989 Sept. 26 Summons issued and delivered to the Sheriff to be served.(10.00pd)  
Sheriff's Return: (James C. Wallace) Served 10/12/89
- (3) 1989 Oct 23 Cross-claim filed.
- (4) 1989 Oct 23 Answer filed. (James C. Wallace)
- (5) 1989 Oct 23 Request for Production of Documents filed.
- (6) 1989 Oct 30 Answer to Cross claim filed.
- (7) 1990 Oct. 30 Answer to Cross Claim filed.
- (8) 1990 Jan. 30 Interrogatories filed.
- (9) 1990 Feb 12 Order of Summons Duces Tecum for Deposition.
- (10) 1990 Feb 12 Summons Duces Tecum issued and mailed to Attorney Greene for service by Private Process.
- (11) 1990 Mar 6 Answers to Interrogatories filed.
- (12) 1990 Apr. 20 Amended Complaint filed.
- (13) 1990 Sept. 10 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE.

Wallace E. Hutton

1989  
Sept.  
25th

STATE OF MARYLAND COMPTROLLER OF THE  
TREASURY-Judgment Creditor

**CIVIL LAW DOCKET 142**  
**FOLIO 123**

Receipt NoL-103338  
Date Pd. 9/25/89  
ADVANCE CLERK 25.00pd.  
By:St. of MD

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

PAR REL 10.pd L105035

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

\* ~~ANNAPOLIS BANKING AND TRUST CO.~~  
Garnishee satisfied 12-14-89

AND

G & G WELL DRILLING & PUMP CO., INC.  
Judgment Debtor

1120513

William E. Kirk \*

- (1) 1989 Sept. 25 Transferred from OCA 36 FOLIO 75.
- (2) 1989 Sept. 25 Copy of Judgment filed.
- (3) 1989 Sept. 25 Request for Writ of Garnishment filed.
- (4) 1989 Sept. 26 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Annapolis Banking & Trust Co.) Attached 9/29/89
- (5) 1989 Oct. 10 Answer of Garnishee filed.
- (6) 1989 Dec. 14 Line filed....MARK GARNISHMENT IN CASE AGREED, SETTLED AND SATISFIED AS TO GARNISHEE ANNAPOLIS BANKING & TRUST CO , LEAVING THE JUDGMENT LIEN INTACT.

Romaine N. Williams  
Assistant Attorney  
General

1989  
Sept.  
25th

MARYLAND STATE DEPARTMENT OF  
HEALTH AND MENTAL HYGIENE

**CIVIL LAW DOCKET 142**  
**FOLIO 124**

Receipt No. L-103339  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.pd

Receipt No. L111966

Date Pd. 10-16-90

By: STATE TREASURER OF MD

vs.

1120514

RUSSELL MCKEVER

- (1) 1989 Sept. 25 Complaint and Exhibits filed. (Other Law)
- (2) 1989 Sept. 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: Russell McKeever non-est, in Balto. Recovery Center
- (3) 1990 Oct. 15 Motion to Dismiss without Prejudice filed.
- (4) 1990 Nov. 7 Order of Court filed. ORDERED, that the above captioned case against Russell McKeever be dismissed without prejudice. (Copies mailed to Attorney Lohinski 11/19/90)

DISMISSED WITHOUT PREJUDICE, Russell McKeever.

Romaine N. Williams  
Assistant Attorney  
General

1989  
Sept.  
25th

MARYLAND STATE DEPARTMENT OF  
HEALTH AND MENTAL HYGIENE

**CIVIL LAW DOCKET 142**  
**FOLIO 125**

Receipt No. L-103340  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.pd  
Receipt No. 12-1-89  
Date Pd. L104799  
By: DEPT OF HEALTH & MENTAL HYGIENE

1120515

vs.

RONALD HOUSTON

- (1) 1989 Sept. 25 Complaint and Exhibits filed. (Other Law)
- (2) 1989 Sept. 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ronald Houston) served 9/27/89
- (3) 1989 Nov. 27 Motion to Dismiss with Prejudice filed.
- (4) 1989 Dec 7 Order of Court filed....ORDERED that the case against Ronald Houston, be dismissed with prejudice, Plaintiff shall pay any open court costs. (Copies mailed to Attorney Williams and Ronald Houston on 1/4/90)

" DISMISSED WITH PREJUDICE "

Romaine N. Williams

1989  
Sept.  
25th

MARYLAND STATE DEPARTMENT  
OF HEALTH AND MENTAL HYGIENE

**CIVIL LAW DOCKET 142**  
**FOLIO 126**

Receipt No. 1120516  
Date Pd. 9/25/89  
ADVANCE CLERK 80.00  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 10.00  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L103963  
Date Pd. 10-26-89  
By: DEPT. OF HEALTH &  
MENTAL HYGIENE

vs.

FRANK J. NAYLOR

1120516

- (1) 1989 Sept. 25 Complaint and Exhibit filed. (Other Law)
- (2) 1989 Sept. 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Frank J. Naylor)
- (3) 1989 Oct. 25 Motion to Dismiss with prejudice filed.
- (4) 1989 Nov. 6 Order of court filed.....ORDERED that the above captioned case against Frank J. Naylor to be dismissed with prejudice. Plaintiff shall pay any open court costs.  
Copies mailed 11-9-89 to Lohinski and Naylor .

DISMISSED with prejudice

Michael P. Darrow  
Hillman, Brown, &  
Darrow, P.A.

1989  
Sept.  
26th

SCHROCK/WCI CABINET GROUP, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 127**

Receipt No. L-103369  
Date Pd. 9/26/89  
ADVANCE CLERK 80.00  
By: Schrock

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_  
Interr. L-106867 \$25pd  
Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
Writ L-106890 \$25pd

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

KITCHEN TECHNOLOGIES, INC.

1120517

- (1) 1989 Sept. 26 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1989 Sept. 29 Summons issued and delivered to Attorney Darrow for service by Private Process. (Kitchen Technologies, Inc.)
- (3) 1989 Nov. 3 Affidavit of Private Process Server filed. (Kitchen Technologies, Inc. Alan L. Nicolaisen, 10/20/89)
- (4) 1989 Dec. 22 Affidavit of Non-Military Service filed.
- (5) 1989 Dec. 22 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Darrow and Kitchen Technologies Inc.
- (6) 1989 Dec. 22 Judgment extended in favor of Plaintiff, Schrock/WCI Cabinet Group, Inc., Against Defendant, Kitchen Technologies, Inc. for \$14,198.88.
- (7) 1990 Feb 27 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (8) 1990 Feb 28 Request for Writ of Non Wage Garnishment filed.
- (9) 1990 Mar 26 Writ of Non Wage Garnishment issued and mailed to Attorney Darrow for service by Private Process.
- (10) 1990 Apr 24 Affidavit of Service by Certified Mail filed. (First American Bank of Maryland on 4/17/90)
- (11) 1990 Apr 26 Garnishee's Confession of Assets of Property Other than Wages filed.

Hal Kassoff  
Edward S. Harris  
Robert L. Gray

1989  
Sept.  
26th

STATE ROADS COMMISSION OF THE STATE  
HIGHWAY ADMINISTRATION, ACTING FOR  
AND ON BEHALF OF THE STATE OF MARYLAND

**CIVIL LAW DOCKET 142**  
**FOLIO 128**

Receipt No. L-103370  
Date Pd. 9/26/89  
ADVANCE CLERK 80.00  
By: Robert L. Gray

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

T. E. MENACE MANSUR AND CHERYL D.  
MANSUR, his wife

and

GEORGE A. RESTA AND ALLAN B. BERNSTEIN

AND

ANNE ARUNDEL COUNTY

1120518

- (1) 1989 Sept. 26 Condemnation Petition and Exhibits filed.
- (2) 1989 Oct. 2 Summons issued and delivered to Attorney Harris for service by Private Process.
- (3) 1989 Oct. 17 Affidavit of Service filed. (Stanley Rodbell and Deborah Curran 10/5/89)
- (4) 1989 Oct. 17 Answer to Condemnation Petition filed.

Jack J. Schmerling

1989  
Sept.  
26th

BENJAMIN F. BLEVINS (deceased)  
(Wilma Blevins, Wife, Personal  
Representative)

Claimant/Appellant

**CIVIL LAW DOCKET 142  
FOLIO 129**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.00pd 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00

Receipt No. L107178

Date Pd. 3-13-90

By: WILMA J. BLEVINS

vs.

FLAME REFRACTORIES, INC.  
Employer / Appellee

and

AETNA CASUALTY & SURETY INSURANCE  
Insurer / Appellee

1120519

Richard W. Scheiner

JURY

- (1) 1989 Sept. 26 Order for Appeal filed.
- (2) 1989 Sept. 26 Appeal Petition filed.
- (3) 1989 Sept. 26 Demand for Jury Trial filed.
- (4) 1989 Oct. 11 Answer to Claimant's Petition for Appeal filed. (Flame Refractories, Inc. and Aetna Casualty & Surety Company)
- (5) 1989 Oct. 23 Answer to Appeal Petition of the Claimant filed.
- (6) 1989 Oct. 27 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.  
(TRANSCRIPT IN VAULT)
- (7) 1989 Dec 8 Joint Motion of All parties to Stay Appeal filed.
- (8) 1990 Jan. 9 Order of Court filed. ORDERED, that the instant case of Blevins v. Flame Refractories, Inc., et al, Case No. 11-20579 is stayed until the case of Blevins v. Combustion Engineering, Inc., et al., Case No. 11-20580, is fully adjudicated. Copies mailed to Messrs. Scheiner, Schmerling and Jones.
- 99) 1990 Mar. 9 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE .

Thomas Yost, Jr.  
Thomas Yost, P.A.

1989  
Sept.  
26th

VELAYNA GRAY

**CIVIL LAW DOCKET 142**  
**FOLIO 130**

Receipt No. L-103371  
Date Pd. 9/26/89  
ADVANCE CLERK 80.00  
By: Thomas F. Yost, Jr.

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 5.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS 10.pd

Receipt No. L109039

Date Pd. 6-1-90

By: THOMS F YOST JR.

vs.

PATRICIA GREGORY

JURY

1120520

- (1) 1989 Sept. 26 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)  
(2) 1989 Oct. 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Patricia Gregory) Non Est 10-13-89  
(3) 1990 May 31 Order of Satisfaction filed....AGREED, SETTLED AND SATISFIED.

Stephen J. Kleeman

1989  
Sept.  
26th

MARYLAND NATIONAL BANK

**CIVIL LAW DOCKET 142**

**FOLIO 131**

Receipt No. L-103372  
Date Pd. 9/26/87  
ADVANCE CLERK 80.00  
By: Stephen J. Kleemany

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 10.00 paid  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L112810  
Date Pd. 11-26-90  
By: STEPHEN KLEEMAN

vs.

DOUGLAS S. KINNEY

1120521

- (1) 1989 Sept. 26 Complaint, Exhibits, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Oct. 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Douglas S. Kinney) served 10/8/89
- (3) 1990 Apr. 16 Request for Re-issue filed.
- (4) 1990 May 1 Summons re-issued and mailed to Attorney Kleeman for service by private process.
- (5) 1990 May 22 Affidavit of Service filed. (Douglas S. Kinney, under section 6-303, 5/10/90)
- (6) 1990 Nov. 23 Notice of Dismissal without Prejudice filed...DISMISSED WITHOUT PREJUDICE.

Richard A. Sargent

1989  
Sept.  
26th

RICHARD P. SILLAMAN

AND

LISA SILLAMN

vs.

DIANNE DOBI PEARCE

**CIVIL LAW DOCKET 142**

**FOLIO 132**

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

ADVANCE CLERK \_\_\_\_\_

By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_

Plaintiff Sol. 10.00

Defendant Sol. 10.00

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120522

Steven P. Resnick

- (1) 1989 Sept. 26 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County for Consolidation with Law Case 1120444 filed. (Contract)
- (2) 1989 Oct. 3 Notice of Consolidation mailed to Attorneys Resnick and Sargent.

ALL FUTHER PLEADINGS ARE TO BE FILED IN 1120444.

Lawrence E. Schmidt  
WHITE, PAGE & LENTZ

1989  
Sept.  
26th

SHARON M. MCCREADY  
AND  
EDWARD N. MCCREADY, JR.

vs.

FREDERICK C. BAUHAUS

1120523

**CIVIL LAW DOCKET 142**  
**FOLIO 133**

Receipt No. L-103409  
Date Pd. 9/27/89  
ADVANCE CLERK 80.00pd.  
By: Theodore J. Potthast, J

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

- (1) 1989 Sept. 26 Complaint and Election for Jury Trial filed.(Motor Tort)  
(2) 1989 Oct. 3 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Frederick C. Bauhaus) Served 10/11/89

Donald S. Kirk  
SAIONTZ & KIRK, P.A.

1989  
Sept.  
26th

MARCELLA MADERA

**CIVIL LAW DOCKET 142**  
**FOLIO 134**

Receipt No. L-103410  
Date Pd. 9/27/89  
ADVANCE CLERK 80.00pd.  
By Saiontz & Kirk

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00 pd.  
Sheriff A.A. 15.00pd.  
Sheriff Balt. City 15.00pd.  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L118230  
Date Pd. 7-16-91  
By: ANDERSON COE & King

vs.

MICHAEL JOSEPH WILLIAMS

AND

TELEDYNE INDUSTRIES, INC.

1120524

Robert H. Bouse, Jr.

JURY

- (1) 1989 Sept. 26 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 3 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Michael Joseph Williams) Served 11/2/89
- (3) 1989 Oct. 3 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)  
Sheriff's Return: (Teledyne Ind., Inc., serve Corp. Trust) served 10/5/89
- (4) 1990 Jan. 8 Answer to Complaint filed. (Michael Joseph Williams and Teledyne Industries, Inc.)
- (5) 1990 Jan. 8 Interrogatories filed. (to Marcella Madera)
- (6) 1990 Mar 14 Interrogatories filed. (to Michael Williams & Teledyne Industries)
- (7) 1990 Oct 9 Answers to Interrogatories filed.
- (8) 1990 Nov. 17 Answers to Interrogatories filed.
- (9) 1991 Feb. 28 Notice to take Deposition filed.
- (10) 1991 Mar 20 Amended Notice to take Deposition filed.
- (11) 1991 Apr 1 Request for Two Subpoena filed.
- (12) 1991 Apr 1 Subpoena issued and mailed to Sheriff Baltimore County for Service. (\$15.00 paid)  
Sheriff's Return: (Marcella Madera) Not Served 4/4/91 Vacant Dwelling
- (13) 1991 Apr 1 Subpoena issued and delivered to Sheriff for Service (\$15.00 paid)  
Sheriff's Return: (Mohammad H. Zamani MD) Non Est 4/18/91 date expired
- (14) 1991 Apr. 12 Request for Subpoena filed.
- (15) 1991 Apr. 12 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Urmil Dhanda, M.D.) served 4/16/91
- (16) 1991 July 16 Stipulation of Dismissal with Prejudice filed.... ALL CLAIMS IN THIS ACTION ARE DISMISSED WITH PREJUDICE.

Richard L. Stack  
Charles E. Tufts

1989  
Sept.  
26th

STEPHEN ELLISON

**CIVIL LAW DOCKET 142**  
**FOLIO 135**

Receipt No. L-103411  
Date Pd. 9/27/89  
ADVANCE CLERK 80.00pd.  
By Charles E. Tufts

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120525

vs.

JOSEPH A. PECOSH, Individually

AND

JOHN BAXTER, Individually

AND

COMPLETE AUTOMOTIVE SERVICES, INC.

- (1) 1989 Sept. 26 Complaint, Exhibits and Interrogatories filed. (Contract)
- (2) 1989 Oct. 3 Summons issued and mailed to Attorney Stack for service by Private Process.
- (3) 1989 Oct 12 Affidavit of Service filed. (Joseph A. Pecosh on 10/6/89)
- (4) 1989 Oct 12 Affidavit of Service filed. (John Baxter on 10/9/89)
- (5) 1989 Oct 12 Affidavit of Service filed. (Joseph Pecosh on 10/6/89)

B. Marvin Potler  
WRIGHT, CONSTABLE &  
SKEEN

1989  
Sept.  
26th

NATIONWIDE INSURANCE COMPANY

**CIVIL LAW DOCKET 142**  
**FOLIO 136**

Receipt No. L-103412  
Date Pd. 9/27/89  
ADVANCE CLERK 80.00pd.  
By: Wright, Constable &  
Skeen

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120526

*costs transferred  
to Computer*

- (1) 1989 Sept. 26 Complaint, Exhibit, Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit in Support of Judgment and Interrogatories filed. (Contract)
- (2) 1989 Oct. 3 Summons issued and mailed to Attorney Potler for service by Private Process.
- (3) 1989 Oct. 18 Request to Transfer filed.
- (4) 1989 Nov. 8 Order of Court filed. ORDERED, that the above-captioned case be transferred to the Circuit Court for Howard County. Copies mailed to Messrs. Potler.
- (5) 1989 Dec. 4 Original Papers together with a certified copy of Docket Entries Transferred to the Circuit Court of Howard County.

TRANSFERRED TO THE CIRCUIT COURT OF HOWARD COUNTY

- (6) 1991 Jan. 22 Original Papers and Certified Copy of Docket Entries from the Circuit Court for Howard County filed. ( CONTRACT)
  - (7) 1991 Jan. 29 Notice of Receipt and filing of case mailed to attorney Potler filed.
- ENTRIES # 6 and 7 WERE PUT IN NEW CASE 1124169 IN ERROR TRANSFERRED TO ORIGINAL CASE Feb. 4, 1991.
- (8) 1991 Feb. 4 Corrected Notice of Receipt and filing of case mailed to all parties with corrected case number.
  - (9) 1991 May 31 Line filed. RE: Reissue Summons
  - (10) 1991 June 6 Summons reissued and mailed to Atty Potler for Service by Private Process.
  - (11) 1991 July 10 Affidavit of Service filed. (Inner Harbor Warehousing & Dist. serve John R. Shotton on 7/2/91)
  - (12) 1991 Sep 24 Order and Assessment of Damages filed. ORDERED, that the Plaintiff's Motion for Summary Judgment be and is hereby granted. (Copies mailed to Atty Potler and Inter Harbor Warehousing and Distribution 10/7/91)
  - (13) 1991 Sep 24 Judgment entered in favor of the Plaintiff Nationwide Insurance Co. and against the Inner Harbor Warehousing and Distribution, Inc. in the amount of \$14,222.26 plus post-judgment interest at the legal rate and Court Costs.

INDEXED IN JUDGMENT INDEX

- (14) 1991 Dec. 19 Request for Issuance of Writ of Garnishment on Property Other than Wages filed.
- (15) 1992 Jan. 23 Writ of Garnishment of Property issued in duplicate and mailed to Atty. Rogers for service by private process.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #

C - 92 - 01075 CN

Paul V. Waters  
BRAUDE & MARGULIES, P.C.

1989  
Sept.  
26th

FINISHES, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 137**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00  
Plaintiff Sol. 10.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

FEDERAL INSURANCE COMPANY

1120527

Daniel M. Long and Kirk G.  
Simpkins

L103673 90.00pd by BRAUDE & MARGULIES 10-11-89 for filing fee.

- (1) 1989 Sept. 26 Complaint filed. (Other Law)
- (2) 1989 Oct. 3 Summons issued and mailed to Attorney Waters for service by Private Process.
- (3) 1989 Nov. 13 Affidavit of Service filed. (John A. Donoho 10/8/89)
- (4) 1990 Jan. 19 Answer to Complaint filed.
- (5) 1990 July 27 Case ~~at issue~~ - issues joined elects Court trial Before Judge Eugene M. Lerner. Testimony taken. Verdict of the court entered in favor of the Plaintiff, Finishes, Inc. against the Defendant Federal Insurance Co. for the sum of \$54,546.36 with interest from 9/28/88 and cost of suit. Copies mailed to Messrs. Simpkins and Waters 7/27/90.
- (6) 1990 July 30 Judgment extended for the Plaintiff, Finishew, Inc. against the Defendant, Federal Insurance Co. for the sum of \$54,546.36 with interest from 9/28/88 and costs of suit.  
INDEXED IN JUDGMENT INDEX
- (7) 1990 Oct. 31 Certificate of Admission to Practice filed.
- (8) 1990 Oct. 31 Motion of Defendant, Federal Insurance Company to Revise Judgment and Exhibits filed.
- (9) 1990 Nov. 5 Affidavit of Kirk G. Simpkins filed.
- (10) 1990 Nov. 19 Plaintiff's Opposition to Defendant's Motion to Revise Judgment with Exhibits filed.
- (11) 1990 Dec. 7 Motion to Continue, and Affidavit filed.
- (12) 1990 Dec. 12 Plaintiff's Opposition to Defendant's Motion to Continue filed.
- (13) 1990 Dec. 14 Order of Court filed. ORDERED that the defendant's motion to continue be and is hereby granted, and is it FURTHER ORDERED that the hearing on the above-captioned matter be and is hereby rescheduled to April 8th, 1991 at 10:00 a.m. (Attorney Simpkins notified by Assignment on 12/14/90; Attorneys Waters and Miller notified by Law Dept. on 12/14/90; copies mailed to Attorneys Simpkins, Waters and Miller on 12/14/90)
- (14) 1991 Apr. 5 Motion to Continue, Affidavit, Exhibits filed.
- (15) 1991 Apr. 8 Order of Court filed. ORDERED, that Motion to continue is GRANTED. Copies mailed to Messrs. Miller and Waters.



1990

1120528

- (22) 1990 May 10 Order of Court filed. RE: Petitioner's Motion for Appointment of Counsel is denied-no authority. (Judge Goudy) (Copies mailed to Attorney Nathan and Millard Ernest Price on 5/21/90)
- (23) 1990 July 25 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit.
- (24) 1990 Aug. 14 Request for Four Subpoenas filed.
- (25) 1990 Aug. 14 Four Subpoenas issued and delivered to Sheriff to be served.  
Sheriff's Return: (Sgt. Rice) Served 8/17/90  
(R. Armstead) Served 8/17/90  
(Thomas Corcoran) Served 8/17/90  
(M. Wells) Served 8/17/90
- (26) 1990 Aug. 14 Request for Eight Subpoenas filed.
- (27) 1990 Aug. 14 Eight Subpoenas issued and delivered to Sheriff in Balto. city to be served.  
Sheriff's return: (Bishop L. Robinson) Served 8/21/90  
(Marvin Robbins) Served 8/21/90  
(Herbert Matz) Non est, 8/21/90 Doesn't work from office  
(Paulette T. Wirsching) Non est, 8/21/90 doesn't work from office  
(James L. Thomas) Non est, 8/21/90 No Longer employed at address  
(Art Crawmer) Served 8/21/90  
(Elmanus Herndon) Served 8/21/90  
(Henry R. Hergenroeder, Sr) Non est, 8/21/90 Deceased
- (28) 1990 Aug. 14 Request for Two Subpoenas filed.
- (29) 1990 Aug. 14 Two Subpoenas issued and delivered to Sheriff in Washington Co. to be served.  
Sheriff's Return: (Casey Campbell) Served 8/24/90  
(Jon Galley) Served 8/24/90
- (30) 1990 Aug. 29 Writ of Habeas Corpus issued and delivered to the Dept. of Correction to be served on Millard E. Price, III.
- (31) 1990 Sept 27 Writ of HABEAS Corpus issued and mailed to Department of Correction.
- (32) 1990 Oct 17 Writ of Habeas Corpus issued and delivered to the Dept. of Correction to be served.
- (33) 1991 Jan 11 Sheriff's Return: (Herbert Matz) Insufficient time/Closed on weekend  
(Paulette T. Wirsching) Insufficient time/Closed on week-end  
(Elmanus Herndon) Insufficient time/Closed on weekend  
(Bishop L. Robinson) Insufficient time.closed on weeken
- (34) 1991 Jan 11 Sheriff's Return: (Thomas Corcoran) date expired before serves effected  
(M. Wells) Date expired before serves effected
- (35) 1991 Jan 21 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit.
- (36) 1991 Jan 24 Correspondence filed. RE: Reissue Habeas Corpus
- (37) 1991 Jan 24 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit.
- (38) 1991 Jan 31 Request for Three Subpoena filed.
- (39) 1991 Jan 31 Three Subpoena issued and mailed to Sheriff Howard County for Service.  
Sheriff's Return: (Thomas Corcoran, Warden) Anne Arundel County  
(M. Wells CSC Classification Counselor) Anne Arundel County  
(Jon P. Galley, Warden) Served 2/7/91
- (40) 1991 Jan 31 Request for Three Subpoena filed.
- (41) 1991 Jan 31 Three Subpoena issued and mailed to Sheriff Baltimore City for Service.  
Sheirff's Return: (Elmanus Herndon, Acting Commissioner) No Longer at given address  
(Paulette T. Wirsching, Commissioner) Does not Work at Given Location  
(Bishop L. Robinson, Secretary) Served 2/7/91
- (42) 1991 Jan 31 Request for Subpoena filed.
- (43) 1991 Jan 31 Subpoena issued and mailed to Sheriff Washington County for Service.  
Sheriff's Return: (Herbert Matz, Commissioner) No Reisterstown Road in Hagerstown
- (44) 1991 Feb 25 Motion for Withdraw filed.
- (45) 1991 Mar 20 Order of Court filed. ORDERED, that the Motion to Withdraw be granted and the above captioned closed. (Copies Mailed to Millard E. Price and Atty Nathan 3/26/91)

"WITHDRAWN/DISMISSED"

~~Russell T. Potee, Jr.~~

1989  
Sept.  
27th

CALVIN L. KELLER

**CIVIL LAW DOCKET 142**  
**FOLIO 139**

Receipt No. L-103414  
Date Pd. 9/27/89  
ADVANCE CLERK 80.00pd.  
By Russell T. Potee, Jr.

ADDITIONAL COSTS

Clerk 10.00pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L115469  
Date Pd. 3-21-91  
By: SIMMONS & FIELDS.

vs.

TRACY WADE GOINS

1120529

Jessica E. Bower  
C. Russell Fields

- (1) 1989 Sept. 27 Complaint filed. (Other Law)
- (2) 1989 Oct. 3 Summons issued and mailed to Attorney Potee for service by Private Process.
- (3) 1989 Nov. 14 Return of Private Process Server filed. (Tracy Wade Goins 10/21/89)
- (4) 1989 Nov. 15 Answer to Complaint filed.
- (5) 1989 Nov. 15 Interrogatories filed. (To Plaintiff)
- (6) 1989 Nov. 22 Notice to take Deposition filed.
- (7) 1989 Nov. 27 Notice to take Deposition filed.
- (8) 1990 Feb. 8 Request for Production of Documents and Property filed.
- (9) 1990 Feb. 8 Request for Subpoena for Employment Records filed.
- (10) 1990 Feb. 8 Line Requesting Subpoena filed.
- (11) 1990 Feb. 8 Subpoena issued and delivered to Sheriff to be served.  
Sheriff's Return: (Robert Carson) Served 2/14/90
- (12) 1990 Mar 12 Response to Request for Production of Documents filed.
- (13) 1990 Apr 3 Line filed. RE: Strike Appearance
- (14) 1990 Apr 3 Line filed. RE: Enter Appearance
- (15) 1990 Apr 9 Motion for Production of Documents filed.
- (16) 1990 Apr 9 Notice to take Deposition filed.
- (17) 1990 Apr 9 Request for Summons filed.
- (18) 1990 Apr 24 Summons issued and mailed to the Sheriff to be served.  
Sheriff's Return: (Robert Carson c/o Triple C Drywall) Served 4-25-90
- (19) 1990 June 22 Motion for Leave to Strike Appearance filed.
- (20) 1990 July 18 Order of Court filed. ORDERED, that the Motion of Russell T. Potee, Jr., for leave to Strike his appearance, as prayed, is hereby GRANTED. Copy mailed to Messrs. Potee and Calvin Keller.
- (21) 1990 July 19 Notice to Employ New Counsel mailed to Calvin Keller and Atty. Potee.
- (22) 1990 July 25 Correspondence filed. Re: Change of Address of Plaintiff.
- (23) 1990 July 30 Line filed. Re: Change of Address of C. Russell Fields, Esq.
- (24) 1991 Jan 28 Request for Subpoena filed.
- (25) 1991 Jan 28 Subpoena issued and delivered to Sheriff for Service. (\$15.00 paid)  
Sheriff's Return; (Robert W. Carson) Served 1/21/91
- (26) 1991 Mar. 18 Order of Dismissal filed....CASE DISMISSED WITH PREJUDICE , FULLY SATISFIED.



DONNA G. McCABE  
COUNCIL, BARADEL,  
KOSMERL & NOLAN P.A.

1989  
SEPT.  
27th

MATTHEW P. GOETZKE  
AND  
CHERYL A. GOETZKE

vs.

MARKS RENTALS INC.

AND

TERRI YOUNGBLOOD

AND

ALLSTATE LEASING INC. 2-22-90 per First  
Amended Complaint

1120531

TERENCE J. O'CONNELL

**CIVIL LAW DOCKET 142**

**FOLIO 141**

Receipt No. L-103415  
Date Pd. 9-27-89  
ADVANCE CLERK 80.00  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00  
Receipt No. L113146  
Date Pd. 12-12-90  
By: GORMAN, GORMAN &  
O'CONNELL

- (1) 1989 Sept. 27 Complaint filed. (MOTOR TORT)
- (2) 1989 Oct. 3 Summons issued and mailed to Attorney McCabe for service by Private Process.
- (3) 1989 Oct. 27 Affidavit of service by Certified Mail filed. (MARKS RENTAL INC on 10-11-89)
- (4) 1989 Oct. 27 Affidavit of service by Certified Mail filed. (TERRI YOUNGBLOOD on 10-11-89)
- (5) 1989 Nov. 6 Answer of Terri Youngblood filed.
- (6) 1989 Nov. 6 Answer of Marks Rentals Inc filed.
- (7) 1989 Nov. 9 Defendant's Mark Rental Inc's First Request for Production of Documents to Plaintiff, Mathew P Goetzke filed.
- (8) 1989 Nov. 9 Defendant Mark Rental Inc's First Interrogatories to Plaintiff, Mathew P Goetzke filed.
- (9) 1989 Nov. 13 Jury Demand filed.
- (10) 1989 Dec. 6 Plaintiff's Response to Defendants' Request for production of Documents filed.
- (11) 1989 Dec. 6 Answers to Interrogatories filed.
- (12) 1989 Dec. 22 Plaintiff Matthew P. Goetzke's Interrogatories to Defendant Marks Rentals Inc. filed.
- (13) 1989 Dec. 22 Plaintiff Matthew P Goetzke's Interrogatories to Defendant Terri Youngblood filed.
- (14) 1990 Feb. 8 Plaintiff Matthew P. Goetzke's Answers to Interrogatories with Exhibits filed.
- (15) 1990 Feb. 20 Defendant Youngblood's Answer to Plaintiffs Interrogatories filed.
- (16) 1990 Feb. 22 First Amended Complaint filed.
- (17) 1990 Mar. 14 Plaintiffs Cheryl Goetzke's Request for production of Documents filed.
- (18) 1990 Mar. 14 Summon on First Amended Complaint issued and mailed to attorney Goetzke for service by private process.
- (19) 1990 Apr. 2 Defendant Marks Rentals Inc's Answers to Plaintiffs Interrogatories with exhibits filed.
- (20) 1990 Apr. 4 Defendant Marks rentals Inc's Response to Plaintiffs' Request for Production of Documents with Exhibits filed.
- (21) 1990 June 27 Plaintiff Cheryl A Goetzke's Interrogatories to Defendant Marks Rentals Inc filed.
- (22) 1990 June 27 Plaintiff Cheryl A Goetzke's Interrogatories to Defendant Terri Youngblood filed.
- (23) 1990 July 19 Notice of Deposition Duces Tecum filed.
- (24) 1990 July 19 Notice of Deposition Duces Tecum filed.
- (25) 1990 July 23 Defendant Youngblood's Supplemental Answers to Plaintiff's Interrogatories filed.

- (26) 1990 July 23 Allstate Leasing, Inc.'s Answer to First Amended Complaint , jury Demand filed.
- (27) 1990 July 23 Amended Notice of Deposition Duces tecum filed.
- (28) 1990 July 23 Notice of Change of Address filed. ( ATTORNEY DONNA G. MCCABE)
- (29) 1990 Aug. 3 Defendant Marks Rentals, Inc.'s Answers to Plaintiff's Interrogatories filed.
- (30) 1990 Aug. 13 Defendant Youngblood's Answers to Cheryl Goetzke's Interrogatories filed.
- (31) 1990 Sept. 17 Motion to Compel, Points and Authorities and Request for Hearing filed.
- (32) 1990 Sept. 27 Deposition of Terri Youngblood filed.
- (33) 1990 Sept. 28 Defendant's Opposition to Plaintiffs' Motion to Compel Discovery, Memorandum of Points and Authorities filed.
- (34) 1990 oct. 1 Motion for Summary Judgment, memorandum of Points and Authorities, Statement of Material Facts as to which there exists no genuine issue, Affidavit filed.
- (35) 1990 Oct. 16 Plaintiff's Response to Motion for Summary Judgment, Request for hearing filed.
- (36) 1990 Oct. 30 Opinion and order filed. ORDERED, that Defendants be and the same are hereby directed to provide to Plaintiffs at Plaintiffs expense, Copies of all video tapes and audio tapes within 20 days of the date of this order. Copies mailed to attys' Goetzke and O'Connell by Judges Secretary.
- (37) 1990 Dec 7 Line filed....RE: CASE IS SETTLED AND DISMISSED WITH PREJUDICE.

Raymond O. Blummer, III 1989  
Sept.  
27th

ALBERT J. BARTLINSKI, CPA

**CIVIL LAW DOCKET 142**  
**FOLIO 142**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00  
Plaintiff Sol. 10.00  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

LOUIS ZULAUF

AND

JACQUELINE ZULAUF

AND

LOUIS ZULAUF AND JACQUELINE ZULAUF, t/a  
J & L PAINTING CO., INC.

1120532

Mark A. Lechowicz  
Jacob B. Davis

JURY

- (1) 1989 Sept. 27 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 3 Notice of Demand for Jury Trial mailed to Attorneys Lecowicz and Blummer.
- (3) 1990 Nov. 5 Interrogatories filed.
- (4) 1990 Nov. 5 Interrogatories filed.
- (5) 1990 Dec 28 Correspondence filed. RE: Answers
- (6) 1990 Jan 4 Answers to Interrogatories filed. (Jacqueline Zulauf)
- (7) 1990 Jan 4 Answers to Interrogatories filed. (Louis Zulauf)
- (8) 1991 Nov 12 Entry of Appearance filed. (Enter Eugene M. Brennan)
- (9) 1991 Nov 12 Motion to Withdraw Appearance filed.
- (10) 1991 NOV 26 Order for Civil Mediation filed. (Copies mailed by Assignment Office)

1120532  
ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 91 - 05479 CN



Bryan D. Bolton  
~~Kenneth Z. Warren~~  
SHAPIRO & OLANDER  
Nathan Braverman

1989  
Sept.  
27th

BARBARA A. BURNETT  
AND  
JAMES R. BURNETT

**CIVIL LAW DOCKET 142  
FOLIO 144**

Receipt No. L-103416  
Date Pd. 9/27/89  
ADVANCE CLERK 80.00pd.  
By: Shapiro & Olander

ADDITIONAL COSTS

Clerk 10.00pd  
Plaintiff Sol. 10.00pd. 20.00pd  
Defendant Sol. 20.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 50.00  
Receipt No. L118112  
Date Pd. 7-12-91  
By: SHAPIRO AND OLANDER

1120534

~~A. Crown Bevis~~  
Ronald G. Dawson

vs.

FRANCH & JARASHOW, P.A. (f/k/a  
Franch, Earnest & Cowdery, P.A.)

AND

JENNIFER Y. HURT  
Dismissed with Prejudice 11/16/90

JURY  
CONSOLIDATED WITH CASE NO. 1120901

- (1) 1989 Sept. 27 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1989 Sept. 27 Summons issued and delivered to Attorney Warren for service by Private Process.
- (3) 1989 Oct. 16 Affidavit of Process Server filed. (William A. Franch, 9/27/89)
- (4) 1989 Oct. 25 Answer to complaint filed.

AT ISSUE

- (5) 1989 Dec 18 Request for Entry of counsel's Appearance and Notice of Withdrawal filed.
- (6) 1990 Apr. 2 Notice of Entry of Appearance and Striking of Appearance filed.  
(Strike Kenneth Warren and Enter Nathan Braverman and retain Shapiro and Olander for Plaintiffs)
- (7) 1990 May 21 Interrogatories filed.
- (8) 1990 May 21 Request for Production of Documents filed.
- (9) 1990 May 25 Interrogatories filed.
- (10) 1990 May 25 First Request of Franch & Jarashow, P.A. for Production of Documents filed.
- (11) 1990 June 25 Motion to Consolidate, Memorandum in Support of Motion to Consolidate filed.
- (12) 1990 July 9 Plaintiffs' Response to Motion to Consolidate filed.
- (13) 1990 July 25 Plaintiff's Second Request for Production of Documents filed.
- (14) 1990 July 25 Response of Barbara A. Burnett to Defendant's Request for Production of Documents filed.
- (15) 1990 July 25 Plaintiff's Answers to Interrogatories filed.
- (16) 1990 July 26 Response to Request for Production of Documents filed.
- (17) 1990 July 27 Answers to the Plaintiff's Interrogatories filed.
- (18) 1990 Aug. 9 Plaintiff's Supplemental Answer to Interrogatories filed.
- \*\*\*\*
- (12a) 1990 July 24 Response to Motion to Consolidate filed.
- (19) 1990 Aug. 29 Order of Consolidation filed. ORDERED, that the above-captioned cases shall, pursuant to Maryland Rule 2-503, be and the same hereby is consolidated for all purposes; and it is further, ORDERED, that the cases shall be henceforth consolidated under the Case No. 1120534, and any and all subsequent pleadings shall be filed under that case number alone. (Copies mailed to Attorneys Dawson, Braverman and Ferguson on 8/29/90)
- (20) 1990 Aug. 29 Notice of Consolidation issued and mailed to Attorneys Dawson, Braverman and Ferguson.

CONSOLIDATED WITH CASE NO. 1120901

ALL FUTURE PLEADINGS TO BE FILED IN THIS CASE, NO. 1120534

- (21) 1990 Sept 10 Notice to take Deposition filed.

- (22) 1990 Sept. 17 Notice to take Deposition filed.
- (23) 1990 Sept. 17 Notice to take Deposition filed.
- (24) 1990 Sept. 20 Response to Plaintiffs' Second Request for Production of Documents filed.
- (25) 1990 Sept. 27 Notice to take Deposition filed.
- (26) 1990 Nov 16 Stipulation of Dismissal filed.  
"JENNIFER Y. HURT DISMISSED WITH PREJUDICE"
- (27) 1991 July 12 Stipulation of Dismissal filed....PLAINTIFFS DISMISS THIS ACTION WITH PREJUDICE.

Harvey A. Kirk,  
SAIONTZ & KIRK

1989  
Sept.  
27th

KIMBERLY A. IRELAND

**CIVIL LAW DOCKET 142**  
**FOLIO 145**

Receipt No. L-103417  
Date Pd. 9/27/89  
ADVANCE CLERK 80.00pd.  
By: Saiont & Kirk

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd \*10.00pd  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L118107

Date Pd. 7-12-91

By: Council, Baradel,  
Kosmerl & Nolan

vs.

SANDRA A. DESELL

1120535

~~David B. Ginsburg~~  
William F. Flood, III  
COUNCIL, BARADEL, KOSMERL  
& NOLAN

\*#109132,6/5/90,  
William F. Flood, III

JURY

- (1) 1989 Sept. 27 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Oct. 3 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Sandra A. Desell) Served 11/1/89
- (3) 1989 Dec. 4 Answer and Prayer for Jury Trial filed.
- (4) 1989 Dec. 4 Interrogatories filed.
- (5) 1989 Dec. 4 Request for Production of Documents and Property filed.
- (6) 1989 Dec. 11 Interrogatories filed.
- (7) 1990 Feb 16 Notice to take Deposition filed.
- (8) 1990 Apr. 23 Motion to Dismiss for plaintiff's Refusal to provide Discovery, Points and Authorities with exhibit filed.
- (9) 1990 May 14 Notice to take Deposition filed.
- (10) 1990 May 24 Answers to Interrogatories with Exhibits filed.
- (11) 1990 June 1 Line filed. RE: Strike Appearance David B. Ginsburg.
- (12) 1990 June 1 Line filed. RE: Enter Appearance William F. Flood, III.
- (13) 1990 Aug. 27 Request for Subpoena filed.
- (14) 1990 Aug. 27 Request for Subpoena filed.
- (15) 1990 Aug. 27 Request for Subpoena filed.
- (16) 1990 Aug. 27 Three Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Records, served 8/28/90  
North Arundel Hospital)  
(Dr. Gary Pushkin) served 8/28/90  
(Barry Katz) served 9/10/90
- (17) 1990 Sept. 12 Copy of Correspondence and Exhibits filed. RE: report from Dr. William Finagin concerning his examination of Kimberly Ireland.
- ~~(18) 1991 Apr. 22 Response to Alletate's Motion for Summary Judgment filed. Entered in Error~~
- ~~(19) 1991 May 3 Response to Request for Production of Documents and Exhibits filed. Entered in Error~~
- (18) 1991 Jan. 4 Answers to Interrogatories filed. (Sandra A. Desell)
- (19) 1991 June 7 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire)-Jury Sworn before Judge Eugene M. lerner. Counsel heard. Case settled on the record & agreement reached by consent of parties. Judgment to be entered at direction of the Court in favor of the Plaintiff, Kimberly A. Ireland, Against Defendant Sandra Desell for \$6,000.00 and cost of suit.
- (20) 1991 June 7 Judgment extended in favor of Plaintiff, Kimberly A. Ireland, Against Defendant, Sandra Desell for \$6,000.00 plus cost of suit.

INDEXED IN JUDGMENT INDEX

**SATISFIED**

(21) 1991 July 9 Stipulation of Dismissal filed... ENTER CASE AS PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

<p>Case No. _____</p> <p>Plaintiff _____</p> <p>Defendant _____</p>	<p>Stipulation of Dismissal filed July 9, 1991.</p> <p>The parties hereby stipulate that the case is paid, settled and satisfied and is dismissed with prejudice.</p>	<p>FILED</p> <p>CLERK OF COURT</p> <p>U.S. DISTRICT COURT</p> <p>SOUTHERN DISTRICT OF NEW YORK</p> <p>NEW YORK, N.Y.</p> <p>1991 JUL 9</p>
<p>Signature of Plaintiff _____</p> <p>Signature of Defendant _____</p>	<p>Signature of Plaintiff _____</p> <p>Signature of Defendant _____</p>	<p>FILED</p> <p>CLERK OF COURT</p> <p>U.S. DISTRICT COURT</p> <p>SOUTHERN DISTRICT OF NEW YORK</p> <p>NEW YORK, N.Y.</p> <p>1991 JUL 9</p>

Bruce A. Krain  
CAWOOD, KRAIN,  
LOTHRIDGE AND KELLY

1989  
Sept.  
27th

RAPHAEL SAN MILLAN

**CIVIL LAW DOCKET 142**  
**FOLIO 146**

Receipt No. L-103418  
Date Pd. 9/27/89  
ADVANCE CLERK 80.00pd.  
By: Cawood, Krain, Loth-  
ridge and Kelly

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00pd.\*  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L121327  
Date Pd. 1-28-92  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

1120536

William F. Flood III \*

John R. Greene\*\*  
COHEN, BENNETT & GREENE

\*  
L-104053 10.00 Flood

- vs.
- \* ROSEMARY ROSWELL
- \*\* ALLSTATE INSURANCE COMPANY  
-per amended complaint 1/3/91
- (1) 1989 Sept. 27 Complaint and Interrogatories filed. (Motor Tort)
  - (2) 1989 Oct. 3 Summons issued and mailed to Attorney Krain for service by Private Process.
  - (3) 1989 Oct. 19 Affidavit of Private Process server filed. (Rosemary Roswell, 10/14/89)
  - (4) 1989 Oct. 26 Answer to Complaint filed.
  - (5) 1989 Oct. 26 Request for jury Trial filed.
  - (6) 1989 Oct. 26 Interrogatories filed.
  - (7) 1989 Nov 24 Answers to Interrogatories filed.
  - (8) 1989 Dec 5 Answers to Interrogatories filed.
  - (9) 1990 Feb 2 Supplemental Answers to Defendant's Interrogatories filed.
  - (10) 1990 Mar 6 Notice of Deposition Duces Tecum filed.
  - (11) 1990 Mar 6 Request for Subpoena Duces Tecum filed.
  - (12) 1990 Mar 6 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Cust. of Rec. for Dr. Elizabeth Kingsley) Served 3/21/90
  - (13) 1990 Mar 26 Notice of Deposition Duces Tecum filed.
  - (14) 1990 Mar 26 Request for Subpoena Duces Tecum filed.
  - (15) 1990 Mar 26 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Cust. of Rec. at Anne Arundel Gen. Hospital)
  - (16) 1990 Mar 29 Correspondence filed. RE: Records from Dr. Kingsley
  - (17) 1990 Mar 30 Notice of Deposition filed.
  - (18) 1990 Apr. 27 Correspondance filed. RE: Copy of A A Gen Hosp. Records Deposition on Treatment of Mr. San Millan.
  - (19) 1991 Jan. 3 Request for Production of Documents filed.
  - (20) 1991 Jan. 3 Amended Complaint filed.
  - (21) 1991 Jan. 11 Summons with Amended Complaint issued and mailed to Attorney Krain for service by Private Process. (Allstate Insurance Company, Serve on: John Donaho, Insurance Commissioner)
  - (22) 1991 Jan. 24 Answer to Amended Complaint filed. (Rosemary Roswell)
  - (23) 1991 Feb. 22 Answer filed. (Allstate Insurance Company)
  - (24) 1991 Feb. 22 Request for Jury Trial filed.
  - (25) 1991 Feb. 22 Interrogatories filed. (to Raphael San Millan)
  - (26) 1991 Feb. 22 Motion for Production of Documents filed.
  - (27) 1991 Mar. 12 Answers to Interrogatories, and Exhibit filed. (Raphael San Millan)
  - (28) 1991 Mar. 13 Motion for Partial Summary Judgment, Statement of Grounds and Authorities, Request for Hearing, Memorandum in Support of Motion for Partial Summary Judgment filed.

- (29) 1991 Apr. 1 Correspondence filed. Re: extension
- (30) 1991 Apr. 8 Answer to Motion for Partial Summary Judgment and Motion for summary Judgment, Memorandum in Support of Motion with exhibits filed.
- (31) 1991 May 15 Case called for Hearing on hearing on summary Judgment in Open court before judge warren b. duckett. Testimony taken. counsel heard. Court denied defendant's Motion for summary judgment. court grants motion for Partial summary Judgment filed by plaintiff(as to Monnetary limitaion). (copies mailed at Atty Krain, flood III, and Greene
- (32) 1991 Oct 28 Certificate of Mailing filed. (Notice of Deposition) 5/30/91
- (33) 1991 Oct 28 Request for two Summons Duces Tecum for Deposition filed.
- (34) 1991 Oct 28 Two Subpoena Duces Tecum for Deposition issued and mailed to Atty Greene for Service by Private Process.
- (35) 1991 Oct 30 Certificate of Mailing filed. (Notice of Depositions)
- (36) 1991 Dec. 2 Notice of Service of Discovery filed. (Interrogatories)
- (37) 1991 Dec. 17 Notice of Service of Discovery filed. (Supplemental Answers to Interrogatories)
- (38) 1992 Jan. 21 Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Stephen J. Kleeman

1989  
Sept.  
27th

MARYLAND NATIONAL BANK

**CIVIL LAW DOCKET 142  
FOLIO 147**

Receipt No. L-103419  
Date Pd. 9/29/89  
ADVANCE CLERK \$80.00  
By: Stephen J. Kleeman

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 10.00 pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. I112962  
Date Pd. 12-3-90  
By: STEPHEN KLEEMAN

vs.

DOUGLAS S. KINNEY

1120537

- (1) 1989 Sept. 27 Complaint, Exhibits, Motion for Summary Judgment, Statement of Grounds and Authorities and Affidavit filed.
- (2) 1989 Oct. 3 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Douglas S. Kinney) served 10/8/89
- (3) 1990 Apr. 16 Request for Reissue of Summons filed.
- (4) 1990 May 1 Summons reissued and mailed to Attorney Kleeman for service by private process.
- (5) 1990 May 18 Request to issue two Summons filed.
- (6) 1990 May 22 Affidavit of Service filed.
- (7) 1990 July 9 One Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Douglas S. Kinney) Served by Drop Service 7/10/90
- (8) 1990 July 9 One Summons issued and mailed to the Sheriff of Talbot County to be served.  
Sheriff's Return: (Douglas S. Kinney, c/o D & B Products) Non Est 7/17/90 Recalled by MD Nat'l Bank
- (9) 1990 Nov. 29 Notice of Dismissal without Prejudice filed...DISMISSED WITHOUT PREJUDICE.

Evelyn A.O. Darden

1989  
Sept.  
28th

ISAAC E. JOHNSON

**CIVIL LAW DOCKET 142**  
**FOLIO 148**

Receipt No. L-103421  
Date Pd. 9/28/89  
ADVANCE CLERK 80.00pd.  
By: Addison-Darden Atty.

ADDITIONAL COSTS

Clerk	10.00pd
Plaintiff Sol.	10.00pd
Defendant Sol.	10.00pd 10.00pd
Sheriff	
Sheriff	
Sheriff	
Exam.	
Cross Claim	
3rd Party Claim	
Supp. Proc.	
Fi Fa	
Attachment	
TOTAL COSTS	30.00
Receipt No.	L111753
Date Pd.	10.9-90
By:	ADDISON DARDEN

vs.

DONALD SCHWALLENBERG

1120538

George B. Woelfel, Jr.

ROBERT SMITH  
RANCH & JARASHOW

JURY

- (1) 1989 Sept. 28 Complaint, Interrogatories, Request of Plaintiff for Production of Documents and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 3 Summons issued and mailed to Attorney Darden for service by Private Process.
- (3) 1989 Oct 18 Return of Private Process Server filed. (Donald Schwallenberg on 10/7/89)
- (4) 1989 Oct. 31 Defendant's Answer to Complaint filed.
- (5) 1989 Oct. 31 Interrogatories to Plaintiff from Defendant filed.
- (6) 1989 Oct. 31 Request for Production of Documents of Defendant Donald Schwallenberg to Plaintiff Isaac E. Johnson filed.
- (7) 1989 Nov. 1 Entry of Appearance filed. (George B. Woelfel, Jr. for Defendant)
- (8) 1989 Nov. 29 Defendant's Answers to Interrogatories filed.
- (9) 1989 Nov. 29 Response to Plaintiffs Request for Production of Documents filed.
- (10) 1990 Jan 26 Plaintiff's Answers to Defendant's Interrogatories filed.
- (11) 1990 Feb 8 Notice of taking Deposition Duces Tecum filed.
- (12) 1990 Feb 20 Notice to take Deposition filed.
- (13) 1990 Oct. 5 Stipulation of Voluntary Dismissal with Prejudice filed...DISMISSED WITH PREJUDICE

Robert L. Blatchley

1989  
Sept.  
28th

BALTIMORE GAS AND ELECTRIC COMPANY  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 149**

Receipt No. L-103422  
Date Pd. 9/28/89  
ADVANCE CLERK 80.00pd.  
By: BG&E

ADDITIONAL COSTS

Clerk 10  
Plaintiff Sol. 10  
Defendant Sol. 10  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

vs.

GRAMOND CORPORATION  
Appellee

1120539

Robert L. Stack

\$30.00  
1/19/90

- (1) 1989 Sept. 28 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 3 Notice of Appeal (De Novo) issued and mailed to Attorney Stack and Blatchley.
- (3) 1990 Jan. 17 Case at Issue - Issues joined elects Court Trial before judge Eugene M. Lerner. Testimony taken. Defendant moved to sequester all witnesses. Motion granted. Verdict of the Court entered in favor of the Plaintiff, Baltimore Gas & Electric Co. Judgment to be entered at direction of the Court in favor of the Plaintiff, Baltimore Gas & Electric Co., against the Defendant, Gramond Corp. for the sum of \$820.43 and Cost of Suit. (Copies mailed to Attorneys Blatchley and Stackon 1/18/90)
- (4) 1990 Jan. 18 Judgment entered in favor of the Plaintiff, Baltimore Gas & Electric Co., and against the Defendant, Gramond Corp. for the sum of \$820.43 and cost of suit.

INDEXED IN JUDGMENT INDEX

Robert J. O'Neill

1989  
Sept.  
28th

PETER UNDERWOOD ANDREWS, AIA

**CIVIL LAW DOCKET 142**  
**FOLIO 150**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

FRED HILL

AND

JOHN C. GORDON

1120540

John C. Gordon, Atty.  
for Fred Hill and himself

JURY

- (1) 1989 Sept. 28 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 3 Notice of Demand for Jury Trial mailed to Attorneys O'Neill and Gordon.

Evelyn O. A. Darden

1989  
Sept.  
28th

SUAN A. CONTRINO;  
CARL V. CONTRINO, SR., HER HUSBAND  
AUBREY LYNN CONTRINO, MINOR  
DAUGHTER, BY HER MOTHER, SUSAN  
A. CONTRINO;  
AND  
CHRISTOPHER PATRICK CONTRINO, MINOR  
SON BY HIS MOTHER, SUSAN A. CONTRINO

vs.

ANDRE PHILIP WHITE

1120541

~~Jessica E. Bower~~  
William F. Flood, III  
COUNCIL, BARADEL,  
KOSMERL & NOLAN, P.A.

*Med Rec 2/20/90  
CF. CUBS*

**CIVIL LAW DOCKET 142  
FOLIO 151**

Receipt No. L-103423  
Date Pd. 8/28/89  
ADVANCE CLERK 80.00  
By: Addison Darden Atty

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Sept. 28 Complaint for Negligent Driving, Interrogatories and Request for Production of Documents filed.
- (2) 1989 Oct. 3 Summons issued and mailed to Attorney Darden for service by Private Process.
- (3) 1989 Nov 17 Affidavit of Service filed. (Andre Philip White on 10/18/89)
- (4) 1989 Nov 20 Answer filed. (Andre P. White)
- (5) 1989 Nov 20 Interrogatories filed.
- (6) 1989 Nov 20 Interrogatories filed.
- (7) 1989 Dec 13 Answers to Interrogatories filed.
- (8) 1990 Jan 10 Defendant's Response to Request for Production of Documents filed.
- (9) 1990 Jan. 16 Notice to take deposition filed. ( to Evelyn Darden for Susan Contrino)
- (10) 1990 Jan. 29 Answers to Interrogatories filed. ( Aubrey & Christopher Contrino)
- (11) 1990 Jan. 29 Answers to Interrogatories filed. ( Susna Contrino)
- (12) 1990 Feb. 23 Supplemental Answers to Interrogatories with Exhibits filed.
- (13) 1990 Feb. 23 Supplemental Answers to Interrogatories with Exhibits filed.
- (14) 1990 Mar. 6 Supplemental Answers to Interrogatories with Exhibit filed.
- (15) 1990 Apr. 20 Line filed. Re: Enter appearance of William Flood, III for Defendant.
- (16) 1990 Apr. 20 Line filed. Re: Strike appearance of Jessica E. Bower for Defendant.
- (17) 1990 May 7 Request for Production of Documents filed.
- (18) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (19) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (20) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (21) 1990 May 8 Request for Three Subpoena Duces Tecums filed. (\$45.00 od.)
- (22) 1990 May 8 Three Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
Sheriff's Return: (Cust Rec/Dr. Bill Gallagher) Served 5/11/90  
(Cust Rec/North Arundel Hosp) Served 5/9/90  
(Cust Rec/Dr. Ram Rastogi) Served 5/9/90
- (23) 1990 May 17 Correspondence filed. RE: Med. Rec.
- (24) 1990 June 4 Correspondence filed. Re: Report from Dr. Keanl as supplement to Answers.
- (25) 1990 June 5 Response to Request for Production of Documents filed.
- (26) 1990 June 11 Notice to take Deposition filed.
- (27) 1990 Aug. 2 Supplemental Request for Production of Documents filed.
- (28) 1990 Aug. 30 Notice to take Deposition filed.

- (29) 1990 Nov 21 Notice to Deposition Duces Tecum filed.
- (30) 1990 Nov 21 Request for Subpoena Duces Tecum filed.
- (31) 1990 Nov 21 Subpoena Duces Tecum issued and mailed to Atty Flood for Service by Private Process. (Cust Rec Gwendolyn Dunn DDS) Served 11/28/90
- (32) 1990 Dec 17 Response to Notice of Deposition Duces Tecum filed.
- (33) 1990 Dec 24 Notice of Deposition Duces Tecum filed.
- (34) 1990 Dec 24 Subpoena Duces Tecum issued and delivered to Sheriff for Service. Sheriff's Return: (Cust Rec North Arundel Hosp) unserved, date expired
- (35) 1991 Jan. 30 Correspondence filed. re: Copies of reports from Dr. Reahl.
- (36) 1991 Feb. 1 Request for Subpoena Duces Tecum filed.
- (37) 1991 Feb. 1 Subpoena Duces Tecum issued and delivered to Sheriff to be served. \$15.00 pd. Sheriff's Return: (Cust Rec/Arundel Med Group) served 2/6/91
- (38) 1991 Feb. 4 Notice of Deposition Duces Tecum filed.
- (39) 1991 Feb. 4 Request for Subpoena Duces Tecum filed.
- (40) 1991 Feb. 4 Subpoena Duces Tecum issued and delivered to Sheriff to be served. \$15.00 pd. Sheriff's Return: (Cust Rec/Raymond Palmer, D.D.S.) non-est. not enough time to effect service, office closed
- (41) 1991 Feb. 7 Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment filed.
- (42) 1991 Feb. 8 Copy of Correspondence, with Exhibits filed. RE: report from Dr. David F. Zeyher concerning his examination of Susan Contrino.
- (43) 1991 Feb. 13 Request for Subpoena Duces Tecum filed.
- (44) 1991 Feb. 13 Request for Subpoena Duces Tecum filed.
- (45) 1991 Feb. 13 Request for Subpoena Duces Tecum filed.
- (46) 1991 Feb. 13 Three Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$45.00 Pd.) Sheriff's Return: (William B. Finagin, D.D.S. non est 2/20/91 need more time to effect (Lawrence Blumberg, M.D. non est 2/20/91 need more time to effect (David F. Zeyher, D.D.S. non est 2/20/91 need more time to effect
- (47) 1991 Feb. 14 Correspondence, with Exhibits filed. RE: records from Arundel Medical Group, Inc.
- (48) 1991 Feb. 14 Motion for Continuance filed.
- (49) 1991 Feb. 14 Notice of Deposition filed. (Dr. William J. Launder)
- (50) 1991 Feb. 14 Notice of Deposition Duces Tecum filed. (Custodian of Records for North Arundel Hospital)
- (51) 1991 Feb. 14 Notice of Deposition Duces Tecum filed. (Custodian of Records for Dr. Raymond W. Palmer)
- (52) 1991 Feb. 14 Notice of Deposition Duces Tecum filed. (Custodian of Records, Kernan Hospital)
- (53) 1991 Feb. 14 Request for Subpoena filed.
- (54) 1991 Feb. 14 Request for Subpoena filed.
- (55) 1991 Feb. 14 Request for Subpoena filed.
- (56) 1991 Feb. 14 Request for Subpoena filed.
- (57) 1991 Feb. 14 Four Subpoenas for Deposition issued and delivered to Attorney Darden for service by Private Process. (Dr. William J. Launder; Custodian of Records for North Arundel Hospital; Custodian of Records for Dr. Raymond W. Palmer; Custodian of Records, Kernan Hospital)
- (58) 1991 Feb. 14 Request for Subpoena filed.
- (59) 1991 Feb. 14 Request for Subpoena filed.
- (60) 1991 Feb. 14 Request for Subpoena filed.
- (61) 1991 Feb. 14 Request for Subpoena filed.
- (62) 1991 Feb. 14 Four Subpoenas issued and delivered to Attorney Darden for service by Private Process. (Custodian of Records, Arundel Medical Group; Dr. Eglarsh; Custodian of Records, Dr. William Gallagher; Custodian of Records, Dr. John J. Mosca, D.D.S.)
- (63) 1991 Feb. 15 Order of Court filed. Motion for Continuance DENIED. (Copies mailed to Attorneys Darden and Flood on 2/15/91; both attorneys notified by phone 2/15/91)
- (64) 1991 Feb. 21 Answer to Motion for Partial Summary Judgment filed.
- (65) 1991 June 24 request for Pre-Trial Conference filed.
- (66) 1991 Sep 6 Correspondence filed. RE: Curriculum Vitae of Dr. Annette Iglarsh
- (67) 1991 Sep 9 Certificate of Discovery filed. (Notice of Video Deposition Duces Tecum)
- (68) 1991 Sep 9 Certificate of Discovery filed. (Notice of Deposition Duces Tecum)
- (69) 1991 Sep 11 Correspondence filed. RE: Curriculum Vitae of Dr. Charles Hester
- (70) 1991 Sep 13 Correspondence filed. RE: Dr. Hester's Physical Therapy Notes

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 4488 MT

Timothy D. Murnane

1989  
Sept.  
28th

STATE OF MARYLAND

**CIVIL LAW DOCKET 142**  
**FOLIO 152**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

SAMUEL L. PHILLIPS

1120542

- (1) 1989 Sept. 28 Petition for Leave to Sue in Forma Pauperis filed.
- (2) 1989 Sept. 28 Petition for Writ of Habeas Corpus filed.
- (3) 1989 Oct. 4 Petition for Writ of Habeas Corpus is granted. Assignment to fill in date and time on Order. (Copies delivered to Samuel Phillips and State Attorney)
- (4) 1989 Oct. 16 State's Answer to Petition for a Writ of Habeas Corpus and Request for Transfer filed.
- (5) 1989 Oct. 25 Case called for Hearing of Habeas Corpus in Open Court before Judge Bruce C. Williams. Counsel heard. Counsel to prepare an order. Court granted def.'s Habeas Corpus (Copies mailed to Attorneys Murnane and Mulford on 10/30/89)
- (6) 1989 Oct. 25 Order of Court filed. **ORDERED** that the Commissioner of Correction be and he is hereby directed to immediately release the Petitioner, Samuel Lee Phillips, inmate number 188-687 from his custody; and it is further **ORDERED** that the release from commitment shall be as to the sentences imposed in Anne Arundel County, case no. 33,171; Anne Arundel County case no. 33,190; Queen Anne's County, case number 3314; Baltimore City case number 682186B1, 87ARO6013-01; Baltimore County, 88CR2525, tracking number 08-03-639230C4; Baltimore County, 85CR2382, tracking number 08-03-612613C1; Baltimore County, 013710C4 tracking number E291181/E302947; and Baltimore County case number D457281; and Baltimore City, case number 28721801. (3 copies delivered to Don from Public Defender's Office on 10/25/89; copies mailed to Attorneys Murnane and Mulford on 10/30/89)

Forrest F. Bramble, Jr.

1989  
Sept.  
28th

EQUITABLE BANK, N.A.

**CIVIL LAW DOCKET 142**  
**FOLIO 153**

Receipt No. L-103438  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By: Niles, Barton & Wilmer

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

JOSEPH E. MCNEAL

1120543

- (1) 1989 Sept. 28 Declaration, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Exhibits filed. (Contract)
- (2) 1989 Oct. 4 Summons issued and mailed to Attorney Bramble for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov 16 Correspondence filed. RE: Non EST as to Joseph E. McNeal

Phineas S. Dixon  
MUHL & DIXON, P.A.

1989  
Sept.  
28th

GARLEN N. HIVELY

AND

THELMA HIVELY

vs.

RONALD L. O'BRIEN, SR.

AND

RENEE CAROLE O'BRIEN

**CIVIL LAW DOCKET 142**  
**FOLIO 154**

Receipt No. L-103439  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By: Muhl & Dixon

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L114813& 4814  
Date Pd. 2-21-91  
By: MUHL & DIXON P.A.

1120544

Mark A. Lechowicz and  
Lechowicz, Loney & Davis

- (1) 1989 Sept. 28 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 4 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ronald L. O'Brien, Sr.) served 10/5/89  
(Renee Carole O'Brien) Serve 10/5/89
- (3) 1989 Oct. 17 Consolidated with Law 1120669 per Order of Court from the District Court of Anne Arundel County.

**ALL FUTHER PLEADINGS ARE TO FILED IN THIS CASE 1120544**

- (4) 1989 Nov. 2 Answer to Complaint filed.
- (5) 1989 Nov. 17 Interrogatories filed. (To Defendants)
- (6) 1989 Nov. 17 Request for Admissions and Genuineness of Documents filed.
- (7) 1989 Dec. 18 Response to Request for Admissions and Genuineness of Documents filed.
- (8) 1990 May 29 Motion for Continuance with Exhibits filed.
- (9) 1990 Dec 31 Three Subpoena issued and delivered to Sheriff for Service.  
Sheriff's Return: (Ms Ann Berg) Served 1/10/91  
Sheriff's Return: (Richard Sanders) non est 1/10/91  
Sheriff's Return: (Brenda Barnes) non est 1/10/91
- (10) 1991 Jan 21 Case at Issue Elects Court Trial before Judge Bruce C. William. Counsel heard.  
Settlement placed on record. Orders to be prepared by Counsel Dixon. (Copies mailed to Atty Dixon and Lechowicz 1/21/91)
- (11) 1991 Feb. 27 Dismissal with Prejudice filed.....ENTER CASE A "DISMISSED WITH PREJUDICE"

<p>William H. Morstein</p> <p>1989 Sept. 28th</p> <p>1120545</p> <p>Jerome T. May and Andrea E. Colender*</p> <p><i>George Lantzas</i></p>	<p>RALPH HUBBARD -Pltf/ Counter Def.</p> <p>AND</p> <p>MARTHA HUBBARD - Pltf/Counter Def.</p> <p>vs.</p> <p>*MELVIN E. HORTON-SUMMARY JUDGMENT GRANTED 10/9/91 -3RD Party Pltf/Counter AND Pltf.</p> <p>*HARRIET P. HORTON-SUMMARY JUDGMENT GRANTED 3rd Party Pltf/Counter Pltf. - 10/9/91</p> <p>GLEN CO REALTY AND INVESTMENT CO. 3rd Party Def.</p> <p><b>ALL 3rd PARTY CLAIMS &amp; COUNTER CLAIMS ARE DISMISSED</b></p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 155</b></p> <p>Receipt No. L-103440 Date Pd. 9/29/89 ADVANCE CLERK 80.00pd. By: William H. Morstein</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10.00pd. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Sept. 28 Complaint and Exhibits filed. (Contract)
  - (2) 1989 Oct. 4 Summons issued and mailed to Attorney Morstein for service by Private Process.
  - (3) 1989 Oct. 25 Proof of Service filed. (Harriet P. Horton, 10/17/89)
  - (4) 1989 Dec. 18 Answer filed. (Melvin and Harriet Horton)
  - (5) 1989 Dec. 18 Request for Jury Trial filed.
  - (6) 1989 Dec. 18 Third Party Complaint with Exhibits filed.
  - (7) 1989 Dec. 23 Summons for Third Party Complaint issued and mailed to Attorney May for service by private process.
  - (8) 1990 Jan 16 Counter complaint filed.
  - (9) 1990 Jan 26 Answer to Third Party Complaint filed.
  - (10) 1990 Jan 26 Interrogatories filed.
  - (11) 1990 Feb 7 Answer to Counter Complaint filed.
  - (12) 1990 Mar 6 Return of Private process Server filed. (Bowie Rose on 1/11/90)
  - (13) 1990 Apr 16 Answers to Interrogatories filed.
  - (14) 1990 Dec 10 Motion for Summary Judgment, Points and Authorities filed.
  - (15) 1991 Jan 3 Order of Court filed. ORDERED, that the Motion for Summary Judgment is DENIED. (Copies mailed.)
  - (16) 1991 Mar. 15 Correspondance filed. RE: Set in for trial .
  - (17) 1991 Aug 9 Plaintiff's First Request for Admission of Facts filed.
  - (18) 1991 Sep 10 Motion for Summary Judgment filed.
  - (19) 1991 Sep 12 Response to plaintiff's First Request for Admission of Facts filed.
  - (20) 1991 Sep 23 Answer to Motion for Summary Judgment filed.
  - (21) 1991 Oct. 7 Motion for Voluntary Dismissal of COunter-Complaint and Third Party Complaint and Points and Authorities filed.
  - (22) 1991 Oct. 9 Order of Court filed. ORDERED, that MOTION for Summary Judgment is GRANTED. (Copies mailed to Attorneys May, Colender, Morstein and Lantzas by the Judge)
- SUMMARY JUDGMENT GRANTED AS TO MELVIN E. HORTON AND HARRIET P. HORTON, ONLY**
- (23) 1991 Oct. 29 Order of Court filed. ORDERED, that the Hortons' Counter-Complaint against the Hubbards be and hereby is dismissed, without prejudice and that the Hortons' Third Party Complaint against Glenco Realty Investment Company be and hereby is dismissed, without prejudice. (copies to Attorneys Colender, Lantzas & Morstein on 11/7/91)
- HORTON'S COUNTER-COMPLAINT AGAINST THE HUBBARDS DISMISSED, WITHOUT PREJUDICE**
- HORTON'S THIRD PARTY COMPLAINT AGAINST GLENCO REALTY & INVESTMENT CO., DISMISSED WITHOUT PREJUDICE**

Jared W. Ingersoll

1989  
Sept.  
29th

YORK FEDERAL SAVINGS  
AND LOAN ASSOCIATION

**CIVIL LAW DOCKET 142  
FOLIO 156**

Receipt No. L-103426  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00  
By: Jared W. Ingersoll

**ADDITIONAL COSTS**

Clerk 10.00 pd.  
Plaintiff Sol. 10.00 pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L106130

Date Pd. 2-1-90

By: YORK FED. S&L ASSN

vs.

DAVID W. SHINEMAN  
A/K/A SCOTT R. SHINEMAN

JEFFREY A. HOFFMAN  
AND  
YACHT MANAGEMENT ENTERPRISES,  
INC. - Intervening Defendants  
per Order of Court 10/2/89

1120546

- (1) 1989 Sept. 29 Complaint, (Contract) Request for Attachment Before Judgment, Affidavit, Exhibits and Instructions filed.
- (2) 1989 Sept. 29 Order of Court filed. (Request for Attachment Before Judgment Granted)
- (3) 1989 Sept. 29 Check No. 103430, payable to the Clerk, in the amount of \$25,000.00 (representing Bond) deposited in Interest Bearing Account as per Order of Court. (York Federal)
- (4) 1989 Sept. 29 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (David W. Shineman a/k/a Scott R. Shineman) served 9/29/89
- (5) 1989 Sept. 29 Writ of Attachment Before Judgment issued in triplicate and delivered to the Sheriff to be served. Sheriff's Return:- (Writ) Levy made 9/29/89 Dismissed 10/2/89
- (6) 1989 Oct. 2 Motion to Intervene and Dismiss and Dissolve the Order for Attachment filed.
- (7) 1989 Oct. 2 Order of Court filed. ORDERED, that the Motion for Intervention of Jeffrey A. Hoffman and Yacht Management Enterprises, Inc., is hereby granted, and it is further ORDERED, that the Order for Attachment Before Judgment on the vessel properly known as the "Snow Goose" is hereby Dismissed and Dissolved and it is further, ORDERED, that the Sheriff and York Federal Savings and Loan shall immediately release the vessel known as the "Snow Goose" to Jeffrey A. Hoffman, bona fide owner, and it is further ORDERED that York Federal Savings and Loan is to pay damages not to exceed \$500.00 and storage for the detention of the vessel. This Order in no way is to effect any claim against Shineman. Copies mailed to Messrs. Genn and Ingersoll by Judge's Secretary.
- (8) 1989 Oct. 30 Motion for Release of Bond filed.
- (9) 1989 Nov. 1 Order of Court filed. ORDERED, that the Twenty-five Thousand and 00/100 (\$25,000.00) Dollars cash bond posted by York Federal in this case, plus accrued interest be returned to York Federal Savings and Loan Association forthwith. (Copy mailed to Attorney Ingersoll on 11/1/89)
- (10) 1989 Nov. 1 Check #6093, in the amount of \$25,116.47, issued payable to York Federal Savings and Loan Association, and mailed to York Federal Savings & Loan Association, P.O. Box M-68, York, PA 17405, Attention: Legal Dept., Jared W. Ingersoll, Esquire, with return receipt requested.
- (11) 1990 Jan. 29 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

Leonard Z. Bulman

1989  
Sept.  
29th

E. F. WONDERLIC & ASSOCIATES, INC.  
Judgment Creditor

**CIVIL LAW DOCKET 142**  
**FOLIO 157**

Receipt No. L-103441  
Date Pd. 9/29/89  
ADVANCE CLERK 25.00pd.  
By Leonard Z. Bulman

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

vs.

COUNTRY LIQUOR, INC.  
Judgment Debtor

Exam. L-104041-\$40.00 Pd.  
Cross Claim \_\_\_\_\_

1120547

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Sept. 29 Exemplified Copy of the Order of Court from the Circuit Court of Cook County, Illinois and Affidavit filed. (Foreign Judgment)
- (2) 1989 Sept. 29 Judgment entered in favor of the Plaintiff, E. F. Wonderlic & Associations, Inc. and against the Defendant, Country Liquors, Inc. for the sum of \$6,506.33, together with the costs by the Plaintiff herein expended.
- (3) 1989 Oct. 4 Notice of Recorded Judgment mailed to Judgment Debtor, Country Liquors, Inc. (Copy mailed to Attorney Bulman)
- (4) 1989 Oct. 31 Petition for Supplementary Proceedings filed.
- (5) 1989 Nov. 1 Order of Court filed. Petition for Supplementary Proceedings GRANTED.
- (6) 1989 Nov. 1 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Country Liquors, Inc. serve on Gary Shoemaker, President) Non Est 11/16/89 Moved

Stephen L. Miles

1989  
Sept.  
29th

MICHELE A. SHEPPARD

AND

ROGER SHEPPARD Dismissed 8/15/90

**CIVIL LAW DOCKET 142**  
**FOLIO 158**

Receipt No. L-103442  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By: Stephen L. Miles

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00 pd \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

CAROL ANN KONKLE

1120548

William F. Flood

*med rec. 3. Pally Ken Hoop  
to Court Clerk 2/2/90*  
*A clerk has received  
8/17/90 - delivered to  
of clk. 8/20/90  
William Flood  
M.D.*

JURY

- (1) 1989 Sept. 29 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 4 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Carol Ann Konkle) served 10/10/89
- (3) 1989 Nov 3 Answer to Complaint filed. (Carol Ann Konkle)
- (4) 1989 Nov 3 Interrogatories filed.
- (5) 1989 Nov 3 Interrogatories filed.
- (6) 1989 Dec. 13 Answers to Interrogatories filed. (Carol Konkle)
- (7) 1990 Jan. 8 Answers to Interrogatories filed. (Roger Sheppard)
- (8) 1990 Jan. 24 Answers to Interrogatories filed.
- (9) 1990 Mar 5 Motion for Summary Judgment on the Issue of Liability filed.
- (10) 1990 Mar 8 Answer to Motion for Summary Judgment filed.
- (11) 1990 Mar 8 Request for hearing filed.
- (12) 1990 Mar 15 Affidavit in support of Defendant's Answer to the Plaintiff's Motion for Summary Judgment filed.
- (13) 1990 Mar 21 Plaintiff's Reply to Defendant's Answer to Motion for Summary Judgment filed.
- (14) 1990 Mar 21 Request for seven (7) Subpoenas filed.
- (15) 1990 Mar 21 Seven (7) Subpoenas issued and mailed to Attorney Mac Alister for service by Private Process.
- (16) 1990 Mar 30 Affidavit in support of Defendant's Answer to the Plaintiff's Motion for Summary Judgment filed.
- (17) 1990 Apr. 18 Plaintiff's Supplemental Motion for Partial Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed.
- (18) 1990 Apr. 25 Answer to Plaintiff's Supplemental Motion for Partial Summary Judgment, Points and Authorities, Request for Hearing filed.
- (19) 1990 Apr. 25 Affidavit of Service by Certified Mail filed. (Cust Rec/C&P Telephone 3/24/90)
- (20) 1990 Apr. 25 Affidavit of Service by Certified Mail filed. Pauline Foster/ Chesapeake Med Specialist 4/25/90)
- (21) 1990 Apr. 25 Affidavit of Service by Certified Mail filed. (John Pecora, M.D. 3/24/90)
- (22) 1990 Apr. 25 Affidavit of Service by Certified Mail filed. (M.A. Reisher, M.D. 3/26/90)
- (23) 1990 Apr. 25 Affidavit of Service by Certified Mail filed. (Matthew Kalman, M.D. 3/26/90)
- (24) 1990 Apr. 25 Affidavit of Service by Certified Mail filed. (Lawrence Bourgard, M.D. 3/24/90)
- (25) 1990 Apr. 25 Affidavit of Service by Certified Mail filed. (Samel Esterson 3/26/90)
- (26) 1990 Apr. 26 Notice of Deposition filed.

- (27) 1990 June 4 Correspondence filed. RE: Report from Dr. G. Edward Reahl, Jr.
- (28) 1990 June 4 Notice of Deposition Duces Tecum filed.
- (29) 1990 June 4 Notice of Deposition Duces Tecum filed.
- (30) 1990 June 4 Request for Subpoena Duces Tecum filed.
- (31) 1990 June 4 Subpoena Duces Tecum issued and mailed to Sheriff of Baltimore City to be served. (\$15.00 paid)  
Sheriff's Return: (Cust Rec South Baltimore General Hosp) Served 6/8/90
- (32) 1990 June 4 Request for Subpoena Duces Tecum filed.
- (33) 1990 June 4 Subpoena Duces Tecum issued and mailed to Sheriff of Howard County to be served. (\$15.00 paid)  
Sheriff's Return: (Cust Rec Howard Co. Gen Hosp) Served 6/8/90
- (34) 1990 June 18 Correspondence filed. RE: Records Supplement to Interrogatory Answers.
- (35) 1990 July 5 Request for Subpoena Duces Tecum filed.
- (36) 1990 July 5 Request for Subpoena Duces Tecum filed.
- (37) 1990 July 5 Subpoena issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (Cust Rec Howard County Gen Hosp) Served 7/12/90
- (38) 1990 July 5 Subpoena issued and mailed to the Sheriff Baltimore City to be served.  
Sheriff's Return: (Cust Rec South Baltimore Gen Hosp) Served 7/10/90
- (39) 1990 July 16 Line filed. RE: Withdraw Motion for Summary Judgment
- (40) 1990 July 16 Request for Production of Documents filed.
- (41) 1990 July 19 Notice of Deposition Duces Tecum filed.
- (42) 1990 July 19 Request for Subpoena Duces Tecum filed.
- (43) 1990 July 19 Subpoena Duces Tecum issued and mailed to Sheriff of Baltimore City for Service. (\$15.00 paid)  
Sheriff's Return: (Cust Rec UN of MD Hosp) Served 7/25/90
- (44) 1990 July 23 Defendant's Answer to Request for Production of Documents with exhibits filed.
- (45) 1990 July 23 Request for two (2) subpoena filed.
- (46) 1990 July 23 Two (2) subpoena issued and delivered to Attorney MacAlister for service by Private Process. (Victoria Venable and Debra Zuba)
- (47) 1990 July 27 Request for Subpoena filed.
- (48) 1990 July 27 Subpoena issued and mailed to Attorney MacAlister for service by private process.
- (49) 1990 Aug. 3 Notice to take Deposition filed.
- (50) 1990 Aug. 3 Request for Four Subpoenas filed.
- (51) 1990 Aug. 3 Four Subpoenas issued and mailed to Attorney MacAlister for service by private process.
- (52) 1990 Aug. 6 Notice to take Deposition filed.
- (53) 1990 Aug. 13 Affidavit of Service filed. (Patricia Jones 8/2/90)
- (54) 1990 Aug. 13 Affidavit of Service filed. (Victoria Venable 8/7/90)
- (55) 1990 Aug. 14 Request for Two Subpoenas filed.
- (56) 1990 Aug. 14 Two Subpoenas issued and mailed to Attorney MacAlister for service by private process.
- (57) 1990 Aug. 15 Notice of Dismissal filed... **DISMISSED AS TO LOSS OF CONSORTIUM COUNT ONLY**
- (58) 1990 Aug. 16 Affidavit of Service, and Exhibit filed. (Debra Szuba) served by Certified Mail 8/9/90
- (59) 1990 Aug. 16 Affidavit of Service, and Exhibit filed. (Theodore Toulon, M.D.) served by Certified Mail 8/10/90
- (60) 1990 Aug. 16 Affidavit of Service, and Exhibit filed. (John Healy, M.D.) served by Certified Mail 8/10/90
- (61) 1990 Aug. 16 Affidavit of Service, and Exhibit filed. (William Launder, M.D.) served by Certified Mail 8/8/90
- (62) 1990 Aug. 21 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Martin A. Wolff. Testimony taken. Defendant moved for a mistrial. Motion denied. At the end of the Plaintiff's case defendant moved for judgment. Motion denied. At the end of the entire case defendant renewed his motion for judgment. Motion denied. At the end of the entire case plaintiff moved for judgment. Motion granted to contributory negligence only. Case continued to August 22, 1990 at 10:00 A.M.
- (63) 1990 Aug. 22 Case continued. Jury checked. All present. Counsel heard. Verdict of the Jury entered in favor of the Defendant Carol A. Konkle (see verdict sheet). Judgment to be entered at direction of the Court in favor of the Defendant Carl A. Konkle against the Plaintiff Michele A. Sheppard for costs of suit. copies mailed to Messrs. Flood and MacAlister 8/28/90.
- (64) 1990 Aug. 24 Judgment entered in favor of the Defendant, Carol A. Konkle, against the Plaintiff, Michele A. Sheppard, for costs of suit.  
against Plaintiff for costs

INDEXED IN JUDGMENT INDEX

George W. White, Jr.

1989  
Sept.  
29th

CHARLES WILLIAM OVER, JR.

AND

BLANCHE OVER

**CIVIL LAW DOCKET 142**

**FOLIO 159**

Receipt No. L-103443  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By: George W. White, Jr.

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L114140  
Date Pd. 1-28-91  
By: ALLSTATE

vs.

DARRYL ZACHARY ALLEN

1120549

Jeffrey S. Seal

JURY

- (1) 1989 Sept. 29 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 4 Summons issued and mailed to Attorney White for service by Private Process.
- (3) 1989 Nov. 24 Affidavit of Service filed. (Darryl Azchery Allen 11/19/89)
- (4) 1989 Dec. 13 Answer to Complaint, Prayer for Jury Trial filed.
- (5) 1989 Dec. 13 Interrogatories filed.
- (6) 1989 Dec. 13 Interrogatories filed.
- (7) 1990 May 3 Answers to Interrogatories filed.
- (8) 1990 May 3 Answers to Interrogatories filed.
- (9) 1990 Mar. 20 Line filed. Re: Change of Address of Attorney George White, Jr.
- (10) 1990 July 20 Notice to take Deposition filed.
- (11) 1990 Aug. 9 Notice of Deposition filed.
- (12) 1990 Aug. 9 Notice of Deposition filed.
- (13) 1991 Jan. 25 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS.

Rignal W. Baldwin, Jr.  
BRASSEL & BALDWIN

1989  
Sept.  
29th

BARBARA C. LEONE

AND

JACK J. LEONE

vs.

THOMAS K. COVER

AND

TICHSHER AUTOPARK, INC.

1120550

**CIVIL LAW DOCKET 142**  
**FOLIO 160**

Receipt No. L-103444  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By Brassel & Baldwin

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff Mont. 15.00pd. \_\_\_\_\_  
Sheriff P.G. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

- (1) 1989 Sept. 29 Complaint, Prayer for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1989 Oct. 4 Summons issued and mailed to the Sheriff of Montgomery County to be served. (15.00pd Sheriff's Return: (Tischer Autopark, Inc., serve Rudolf Tischer) Served 10-23-89
- (3) 1989 Oct. 4 Summons issued and mailed to the Sheriff of Prince George County to be served. (15.00 Sheriff's Return: (Thomas K. Cover) mailed to Howard Co Sheriff 11-3-89  
Non Est as to Thomas K. cover: Address in Howard co 10/13/89

Thomas B. Yewell

1120551

SAMUEL PAAVOLA \*  
Rignal Baldwin

1989  
Sept.  
29th

DONNA K. CONTE

vs.

ANTHONY H. CONTE

AND

\* DAVID A. CONTE

JURY

**CIVIL LAW DOCKET 142**  
**FOLIO 161**

Receipt No. L-103445  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By: Thomas B. Yewell

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd 10.pd

Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L107756  
Date Pd. 4-6-90  
By: THOAMS YEWELL

- (1) 1989 Sept. 29 Complaint, Prayer for Jury Trial, Request for Genuineness of Documents and Exhibits filed. (Other Law)
- (2) 1989 Oct. 4 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Anthony H. Conte) Served 10/12/89  
(David A. Conte) Served 10/12/89
- (3) 1989 Nov 2 Order to Enter Appearance filed.
- (4) 1989 Nov 2 Motion to Dismiss filed.
- (5) 1989 Nov 2 Memorandum in support of Motion to Dismiss filed.
- (6) 1989 Nov 2 Request for hearing filed.
- (7) 1989 Nov 2 Response to Genuineness of Documents filed.
- (8) 1989 Nov. 6 Order to Enter Appearance filed. (Enter Samuel Paavola for David Conte)
- (9) 1989 Nov. 6 Motion to Dismiss filed.
- (10) 1989 Nov. 6 Request for hearing filed.
- (11) 1989 Nov. 6 Response to Genuineness of Documents filed.
- (12) 1989 Nov. 13 Response to Motion to Dismiss filed.
- (13) 1989 Nov. 29 Reply brief to Plaintiff's Response to Motion to Dismiss filed.
- (14) 1989 Dec 4 Request for hearing filed.
- (15) 1990 Jan. 11 Case called for Hearing on Motion to dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court Granted Motion to Dismiss regarding any actions taken prior to Judge Heller's Opinions (10/17/88). Plaintiff gives 20 days to amend. Copies mailed to Messrs. Yewell and Baldwin.
- (16) 1990 Jan. 26 Amended Complaint, Prayer for Jury Trial, Exhibits filed.
- (17) 1990 Feb 5 Answer to Amended complaint filed. (David A. Conte)
- (18) 1990 Feb 12 Motion to Dismiss, Memorandum in support of Motion to Dismiss and Request for hearing filed.
- (19) 1990 Feb 16 Line filed, RE: Motion to Dismiss
- (20) 1990 Mar 23 Motion to Dismiss filed.
- (21) 1990 Mar. 27 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Court grants Motion to dismiss without leave to amend. (With prejudice) Court grants Motion to Dismiss as to David Conte - Par. 1 & 3 with prejudice. (Copies mailed to Messrs. Yewell, Paavola and Bladwin 3-28-90)

DISMISSED WITH PREJUDICE AS TO ANTHONY H. CONTE AND DAVID A. CONTE

David H. Cohen  
Yvette N. Diamond  
COHEN AND ALPERT

1989  
Sept.  
29th

CARL MESSINGER SERVICE, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 162**

Receipt No. L-103446  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By Cohen & Alpert

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

HENRY HURST, individually and t/a  
PEGASUS AIR EXPRESS

EDGIDIO SOVRAN

1120552

Dykema Gossett  
Judy Parker Jenkins

- (1) 1989 Sept. 29 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 4 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Henry Hurst, ind. & t/a Pegasus Air Express) served 10/5/89
- (3) 1989 Nov. 2 Motion for Extension of Time to Respond to Complaint filed.
- (4) 1989 Nov. 3 Order of Court filed. ORDERED, that the time within which Defendant Henry Hurst, Ind. and t/a Pegasus Air Express, shall move, answer or otherwise respond to the Complaint in the above captioned matter, is extended until Nov. 20, 1989. Copies mailed to Messrs. Jenkins, Stinner, Diamond and Cohen on 11/3/89.
- (5) 1989 Nov. 17 Answer to Complaint and Affirmative Defenses, Demand for Jury Trial filed.
- (6) 1989 Nov. 21 Answer to Complaint and Affirmative Defenses, Demand for Jury Trial filed.
- (7) 1989 Dec 18 Answer to Counterclaim filed.
- (8) 1990 Apr. 18 Interrogatories filed.
- (9) 1990 Apr. 18 Request for Production of Documents filed.
- (10) 1990 Apr. 24 Defendant's First Request for Production of Documents from Plaintiff Carl Messenger Service, Inc. filed.
- (11) 1990 Apr. 24 Defendant's First Set of Interrogatories to Plaintiff Carl Messenger Service, Inc. filed.
- (12) 1990 May 2 Motion for Special Admission of Out-Of-State Attorney Under Rule 20 of the Rules Governing Admission to the Bar filed.
- (13) 1990 May 18 Order of Court filed...ORDERED that B. Wayne Vance is admitted specially for the purpose of appearing and participating in this case as co-counsel for defendant Henry Hurst, t/a Pegasus Air Express, and it is further ORDERED that the Clerk forward a true copy of the Motion and of this order to the State Court administrator. (Copies mailed to messrs. Jenkins, Diamond, Cohen and State Court Administrator on 5/29/90)
- (14) 1990 May 29 Defendant Henry Hurst, Individually and T/A Pegasus Air Express's Responses to Plaintiff Carl Messenger Service, Inc.'s First Set of Interrogatories and Exhibits.  
EXHIBITS IN VAULT
- (15) 1990 July 16 Answers to Interrogatories filed.
- (16) 1990 July 16 Response to Request for Production of Documents with Exhibits filed.
- (17) 1990 Aug. 29 Second Request for Production of Documents filed.

- (18) 1990 Oct 2 Defendant Henry Hurst, Individually and t/a Pegasus Air Express's Responses to Plaintiff Carl Messenger Service, Inc.'s Second Request for Production of Documents filed.
- (19) 1990 Nov. 7 Defendant's Second set of Interrogatories to Plaintiff Carl Messenger Service, Inc. filed.
- (20) 1990 Nov. 7 Defendant's Second Request for Production of Documents from Plaintiff Carl Messenger Service, Inc. filed.
- (23) 1990 Nov. 9 Amended Complaint filed.
- (24) 1990 Nov 23 Motion to Strike Defendant's Second Set of Interrogatories, Request for Hearing filed.
- (25) 1990 Dec. 4 Defendant Henry Hurst, Individually and t/a Pegasus Air Express's response to Plaintiff Carl Messenger Service, Inc.'s Motion to Strike Defendant's Second Set of Interrogatories filed.
- (26) 1990 Dec 12 Order of Court filed. ORDERED, Motion to Strike Moot - Withdrawn. (Copies mailed to Atty Diamond and Jenkins 12/18/90)
- (27) 1990 Dec 17 Third Request for Production of Documents filed.
- (28) 1990 Dec. 19 Response to Defendant's Second Request for Production of Documents filed.**
- (29) 1990 Dec. 28 Protective Agreement and Order filed.
- (30) 1991 Jan. 2 Notice of Deposition of Carl Parr, Jr. filed.
- (31) 1991 Jan. 2 Notice of Deposition of Carl Parr, Sr. filed.
- (32) 1991 Jan. 2 Notice of Deposition of Fred L. Myers, Jr. filed.
- (33) 1991 Jan. 4 Defendant's Third Request for Production of Documents from Plaintiff Carl Messenger Service, Inc. filed.
- (34) 1991 Jan. 8 Order of Court filed. Motion for Protective Order GRANTED. Copies mailed 1/8/91.
- (35) 1991 Jan. 9 Defendant Henry Hurst, Individually and t/a Pegasus Air Express's Responses to Plaintiff Carl Messenger Service, Inc.'s Third Request for Production of Documents filed.
- (36) 1991 Jan. 10 Notice of Deposition filed.
- (37) 1991 Jan. 22 Supplemental Answers to Interrogatories filed.
- (38) 1991 Jan. 28 Notice of Deposition of Darryl Thompkins filed.
- (39) 1991 Jan. 28 Notice of Deposition of Jennifer Hall filed.
- (40) 1991 Jan. 28 Notice of Deposition of Kenneth Fowlkes filed.
- (41) 1991 Jan. 28 Notice of Deposition of Bernard Fox filed.
- (42) 1991 May 10 Deposition of Fred Lee Myers Jr. filed. In Vault
- (43) 1991 May 10 Deposition of Fred Lee Myers Jr. filed. In Vault
- (44) 1991 May 10 Deposition of Carl W. Parr, Jr. filed. In Vault
- (45) 1991 May 22 Notice of Deposition filed.
- (46) 1991 May 22 Request for Subpoena Buces Tecum filed.
- (47) 1991 May 22 Subpoena Duces Tecum issued and mailed to Atty Cohen for Service by Private Process
- (48) 1991 June 3 Affidavit of Service filed. (Henry Hurst, accepted by Judy Jenkins 5/28/91)
- (49) 1991 June 20 Plaintiff's Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (50) 1991 June 20 Second Amended Complaint with Exhibits filed.
- (51) 1991 June 20 Three Summons for Amended Complaint issued and mailed to Atty. Alpert for service by private process.
- (52) 1991 June 28 Defendant Henry Hurst's Motion for Summary Judgment, Statement of Material Facts as to which there is no genuine issue in dispute, Exhibits filed.
- (53) 1991 June 28 Defendant Henry Hurst's Motion for Summary Judgment, Statement of Material Facts as to which there is no Genuine Issue in Dispute, Exhibits, Memorandum of Points and Authorities in Support of Defendant's Motion for Summary Judgment, Request for Hearing filed.
- (54) 1991 June 28 Deposition of Carl W. Parr, Sr. filed. (IN VAULT)
- (55) 1991 June 28 Deposition of Henry Lemuel Hurst, Jr. with Exhibits filed. (IN VAULT)
- (56) 1991 July 1 Affidavit of Service filed. (Pegasus Air Express, Inc. serve Henry L. Hurst served 6/26/91)
- (57) 1991 July 1 Response to Defendant's Third Request for Production of Documents filed.
- (58) 1991 July 1 Protective Agreement and Order filed.
- (59) 1991 July 3 Answer and Affirmative Defenses of Defendant Henry Hurst to Second Amended Complaint filed.
- (60) 1991 July 5 Order of Court filed. ORDERED, Motion for Protective Agreement GRANTED. (Copies mailed to Atty Diamond and Vance 7/25/91)
- (61) 1991 July 12 Correspondence filed. RE: Extension of Time
- (62) 1991 July 19 Motion to Strike filed.
- (63) 1991 July 19 Motion for Protective Order and/or to Seal Depositions filed.
- (64) 1991 July 22 Defendant Henry Hurst's Response to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (65) 1991 July 26 Memorandum in Response to Plaintiff's Motion to Strike filed.
- (66) 1991 July 26 Answer and Affirmative Defenses of Defendant Pegasus Air Express, Inc. to Plaintiff's Second Amended Complaint filed.

CONTINUED

1120552	1989 Sept. 29th	CARL MESSINGER SERVICE, INC.  vs.  HENRY HURST, ET AL	<b>LAW DOCKET</b> 142  <b>FOLIO</b> 162A
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- (67) 1991 Aug 6 response to Defendant's Motion for Summary Judgment & Memorandum in Opposition to Defendant's Motion for Summary Judgment filed.
- (68) 1991 Aug 6 Request for Hearing filed.
- (69) 1991 Aug 6 Affidavit of Bernard Fox filed.
- (70) 1991 Aug 6 Affidavit of Kenneth Fowlkes filed.
- (71) 1991 Aug 6 Affidavit of Darryl Tompkins filed.
- (72) 1991 Aug 6 Affidavit of Carl W. Parr, Sr., filed.
- (73) 1991 Aug 6 Affidavit of Fred L. Meyers, Jr., filed.
- (74) 1991 Aug 6 Affidavit of Carl W. Parr, Jr., filed.
- (75) 1991 Aug 6 Statement of Material Facts as to Which there is a Genuine Dispute filed.
- (76) 1991 Aug 16 Defendant Henry Hurst's Reply to plaintiff's Opposition to Motion for Summary Judgment filed. (With Exhibits) & Affidavit of Keith Barbour filed.
- (77) 1991 Nov. 4 Request to Reissue Summons filed.
- (78) 1991 Nov. 25 Summons for Amended Complaint reissued and mailed to Atty. Diamond for service by private process.
- (79) 1991 Dec 4 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted Motion for Summary Judgment as to any trade secret claim (granted as to Counts #2, #3) Court denied motion for summary judgment as to all remaining counts. (Copies mailed to Atty Diamond and Jenkins 12/4/91)

Darrel L. Henry

1989  
Sept.  
29th

KAM-YING TAM

James K. Carmody

AND

KWAN M. TAM

**CIVIL LAW DOCKET 142  
FOLIO 163**

Receipt No. L-103447  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By: Henry & Smith

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L114706  
Date Pd. 2-15-91  
By: MUDD, HARRISON & BURCH

vs.

WILLIAM G. ROHRBACK

1120553

T. ROGER HARRISON  
MUDD, HARRISON & BURCH

JURY

- (1) 1989 Sept. 29 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 4 Summons issued and mailed to Attorney Henry for service by Private Process.
- (3) 1989 Nov 8 Return of Private Process Server filed. (William G. Rohrbach on 11/5/89)
- (4) 1990 Apr. 2 Answer filed. (Willaim Rohrbach)
- (5) 1990 Apr. 2 Request for Production of Documents filed.
- (6) 1990 Apr. 2 Interrogatories filed. ( TO KAM YING TAM FROM WILLIAM ROHRBACK)
- (7) 1990 Aug 20 Answers to Interrogatories filed. (From William G. Rohrbach)
- (8) 1990 Aug 21 Notice of Deposition filed.
- (9) 1990 Aug 21 Notice of Deposition filed.
- (10) 1990 Aug 21 Request for Subpoena filed.
- (11) 1990 Aug 21 Subpoena issued and delivered to Attorney Harrison for Service by Private Process. (Francis Young)
- (12) 1990 Aug 29 Notice of Deposition Duces Tecum filed.
- (13) 1990 Sept 14 Affidavit filed. (Francis Young served 8/30/90)
- (14) 1990 Oct.25 Amended Notice of Deposition filed. (Kam Ying Tam)
- (15) 1990 Oct.25 Amended Notice of Deposition filed. (Frances Young)
- (16) 1990 Nov. 21 Notice of Deposition duces tecum filed. ( CUST. RED. MEDICAL REC. DEPT\_)
- (17) 1990 Nov. 21 Demand for Production of Documents filed. ( to Defendant)
- (18) 1991 Feb. 15 Stipulation of Dismissal filed...ENTER CASE AS DISMISSED AS TO WILLIAM G. ROHRBACK WITH PREJUDICE.

Arthur L. Rhoads, Jr. 1989  
Sept.  
29th

VICKIE L. HALFORD  
AND  
WALTER J. HALFORD

**CIVIL LAW DOCKET 142  
FOLIO 164**

Receipt No. L-103448  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By: Arthur L. Rhoads

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00 pd  
Sheriff 10.pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00  
Receipt No. L116127  
Date Pd. 4-22-91  
By: COUNCIL, BARADEI,  
KOSMERI & NOLAN

1120554

~~Mary R. Cortezzo~~  
William F. Flood, 111

vs.

NICHOLAS BONDZUK, JR.

JURY

- (1) 1989 Sept. 29 Complaint and Demand for Jury Trial filed. (Motor Tort)  
(2) 1989 Oct. 4 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Nicholas Bondzук, Jr.) Non Est 10/26/98 Not known here  
(3) 1989 Nov 13 Request to Renew Process filed.  
(4) 1989 Nov 27 Summons reissued and mailed to Attorney Rhoads for service by private Process.  
(5) 1989 Dec. 14 Affidavit of Service filed. (Nicholas Bondzук, Jr.)  
(6) 1990 Jan. 5 Answer and Prayer for Jury Trial filed. (Nicholas Bondzук, Jr.)  
(7) 1990 Jan. 5 Interrogatories filed. (to Vickie L. and Walter J. Halford)
- AT ISSUE
- (8) 1990 Jan. 19 Answers of Vickie L Halford & Walter J. halford Plaintiffs to Interrogatories to  
Nicholas Bondzук Jr. Defendant, Exhibits filed.  
(9) 1990 May 24 Answers to Interrogatories filed. (Nicholas Bondzук, Jr.)  
(10) 1990 July 23 Line filed. Re: Enter appearance of William F. Flood for Defendant.  
(11) 1990 July 23 Line filed. Re: Strike Appearance of Mary R. Cortezzo as counsel for Defendant.  
(12) 1990 July 26 Notice of Deposition filed.  
(13) 1990 Aug. 3 Correspondence filed. Re: Records from Worker's Compensation Commission as  
supplement to Interrogatory Answers.  
(14) 1990 Aug. 13 Notice of Deposition Duces Tecum filed. (Custodian of Records for North Arundel  
Hospital)  
(15) 1990 Aug. 13 Request for Subpoena Duces Tecum filed.  
(16) 1990 Aug. 13 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be  
served. (\$15.00 Pd.)  
Sheriff's Return: (Custodian of Records for North Arundel Hospital) served 8/16/90  
(17) 1990 Sept 12 Correspondence filed. RE: Records North Arundel Hospital  
(18) 1990 Oct. 15 Notice of Deposition Duces Tecum filed.  
(19) 1990 Oct. 15 Request for Subpoena Duces Tecum filed.  
(20) 1990 Oct. 15 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.  
Sheriff's Return: (Cust Rec/Dr. Leslie Matthews) Served 10/19/90  
(21) 1990 Oct. 22 Correspondence filed. Re: Supplement to Interrogatory Answers.  
(22) 1990 Oct. 24 Correspondence filed. Re: Supplement to Interrogatory Answers.

- (23) 1990 Dec 19 Notice of Deposition Duces Tecum filed.
- (24) 1990 Dec 19 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore City for Service.  
(\$15.00 paid)  
Sheriff's Return: (Cust Rec Leslie S. Matthews M D) Served 12/27/90
- (25) 1990 Dec 19 Correspondence filed. RE: Records of Union Memorial Hospital
- (26) 1991 Apr. 16 Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.



Edward A. Derenberger  
SCHMIDT, ROCHE &  
DERENBERGER

1989  
Sept.  
29th

JOSEPH E. RYKIEL

vs.

VERNON ANDERSON

AND

\* STATE FARM INSURANCE COMPANIES

1120556

\* William F. Flood

**CIVIL LAW DOCKET 142**  
**FOLIO 166**

Receipt No. L-103533  
Date Pd. 9/29/89  
ADVANCE CLERK 80.00pd.  
By: Cawley & Schmidt

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.pd  
Receipt No. L117671  
Date Pd. 6-24-91  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN P.A.

- (1) 1989 Sept. 29 Complaint filed. (Motor Tort)
- (2) 1989 Oct. 4 Summons issued and mailed to Attorney Derenberger for service by "Certified Mail, return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov 24 Amended complaint filed.
- (4) 1989 Dec 4 Summons reissued and mailed to Attoreny Derenberger for service by Private process.
- (5) 1989 Dec. 20 Affidavit of Service by Certified Mail filed. (James Donaho, Md State Ins. Comm)
- (6) 1989 Dec. 20 Affidavit of Service by Certified Mail filed. (Vernon Anderson 12/12/89)
- (7) 1990 Jan 18 Answer to Amended complaint filed.
- (8) 1990 Jan 19 Third Party claim/Cross-claim for Indemnification filed.
- (9) 1990 Jan 19 Interrogatories filed.
- (10) 1990 Mar. 30 Motion to Compel Discovery Request for Sanctions filed.
- (11) 1990 Mar. 30 Motion to Compel Discovery Request for Sanctions filed.
- (12) 1990 Apr. 20 Order of court filed.....ORDERED that the Plaintiff Joseph Rykiel shall file Answers to Interrogatores propounded by the Defendant, State Farm Mutual Automobile Insurance Company on or before the 17th day of May 1990 or Sanctions may be Entered against the Plaintiff. Copies mailed 4-20-90 to Messrs. Flood, Derenberger and Anderson. BT.
- (13) 1990 May 17 Answers to Interrogatories filed.
- (14) 1990 Aug 13 Notice of Deposition Duces Tecum filed.
- (15) 1990 Aug 13 Request for Subpoena Duces Tecum filed.
- (16) 1990 Aug 13 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore County for Service. (\$15.00 pd) Sheriff's Return: (Cust Rec Dr. Edward Bartlinski) Served Receptionist 8/28/90
- (17) 1990 Aug 13 Notice of Deposition Duces Tecum filed.
- (18) 1990 Aug 13 Request for Subpoena Duces Tecum filed.
- (19) 1990 Aug 13 Subpoena Duces Tecum issued and delivered to Sheriff for Service (\$15.00 paid) Sheriff's Return: (Cust Rec North Arundel Hosp) Served 8/16/90
- (20) 1990 Sept 10 Correspondence filed. RE: Medical Record Dr. Edward Bartlinski
- (21) 1990 Dec 5 Notice of Deposition filed.
- (22) 1991 May 21 Correspondence filed. RE: Additional Records
- (23) 1991 June 21 Stipulation of Dismissal filed.... PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

M. Willson Offutt, IV.  
BLUMENTHAL, WAYSON,  
DOWNS & OFFUTT, P.A.

1989  
Sept.  
29th

FIRST ANNAPOLIS SAVINGS BANK, FSB

**CIVIL LAW DOCKET 142  
FOLIO 167**

Receipt No. L-103534  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By Blumenthal, Wayson,  
Downs & Offutt, PA

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 45.00pd.  
Sheriff Talbot 30.00pd.  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa 9/28/90 \$25pd.

L-111561 Blumenthal, Way-

son, Downs &

Offutt

L-112397 \$150pd. 11/2/90

Blumenthal, Writs x 4 &

Interrogatories to Garn.

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120557

vs.

SCOMAR, INC.

and

RONALD J. DALGLIESH

and

KATHERINE DALGLIESH

and

GEORGE REESE, SR.

and

HYOT ARNOLD

and

DANA ARNOLD

and

THE RUSTIC INN, INC. - as Judgment Debtor

THE RUSTIC INN, INC. - as Garnishee

CELEBRATIONS, INC. Garnishee

- (1) 1989 Sept. 29 Complaint, Points and Authorities, Copy of Promissory Note, Affidavit of Non-Military Service and Affidavit in Support of Judgment by Confession filed. Judgment entered in favor of the Plaintiff, First Annapolis Savings Bank, FSB and against the Defendants Scomar, Inc., Ronald J. Dalgliesh, Katherine Dalgliesh, George Reese, Sr., Hoyt Arnold, Dana Arnold and The Rustic Inn, Inc., jointly and severally in the amount of \$519,682.35, plus attorneys' fees of \$70,171.46 (being 15% of the principal balance owed plus costs of suit. INDEXED IN JUDGMENT INDEX
- (2) 1989 Oct. 5 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (45.00pd)  
Sheriff's Return: (Scomar, Inc. serve Ronald Dalgliesh, Pres.) Served 10/10/89  
(Ronald J. Dalgliesh) Served 10/10/89  
(Katherine Dalgliesh) Served 10/10/89
- (3) 1989 Oct. 5 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Talbot County to be served.  
Sheriff's Return: (Hoyt Arnold) Served 10/10/89  
(Dana Arnold) Served 10/10/89  
(The Rustic Inn, Inc. serve Hoyt Arnold, Pres.) Served 10/10/89
- (4) 1989 Oct. 5 Notice of Entry of Judgment by Confession issued and mailed to Attorney Offutt for service by Private Process.
- (5) 1989 Dec. 29 Affidavit of Service filed. (George Reese, Sr., 10/16/89)
- (6) 1990 Sept. 28 Request for Writ of Execution by Levy and Exhibits filed.
- (7) 1990 Sept. 28 Writ of Execution issued and delivered to Attorney Preller to deliver to the Sheriff to be served.  
Sheriff's Return: (Scomar, Inc. t/a The Rustic Inn) not executed, filed bankruptcy
- (8) Nov. 1, 1990 ORDER FOR WRIT OF EXECUTION FLD.
- (9) Nov. 1, 1990 Levy Made 11/15/90
- (10) Nov. 1, 1990 ORDER FOR WRIT OF EXECUTION FLD.
- (11) 1990 Nov. 1, 1990 WRIT ISSD. Levy Made 11/16/90
- (12) 1990 Nov. 1 Request for Writ of Wage Garnishment filed.
- (13) 1990 Nov. 1 Request for Writ of Wage Garnishment filed.
- (14) 1990 Nov. 1 Interrogatories to Wage Garnishee (The Rustic Inn, Inc.) filed.
- (15) 1990 Nov. 1 Interrogatories to Wage Garnishee (Celebrations, Inc.) filed.
- (16) 1990 Nov. 1 Writs of Wage Garnishment for Two Garnishees issued and delivered to Attorney Preller to deliver to the Sheriff for service.  
Sheriff's Return: (The Rustic, Inc., serve John C. Gordon) Served 11/7/90  
(Celebrations, Inc., serve William M. Simmons) Served 11/8/90

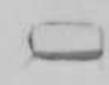
(17) 1991 Apr. 3 Suggestion of Bankruptcy filed.

*[Faint, illegible text, likely bleed-through from the reverse side of the page]*

*[Small rectangular stamp or mark]*

*[Faint text in the middle section, possibly a list or summary]*

*[Faint text in the right-hand column, possibly a list or summary]*



APR 1991  
U.S. BANKRUPTCY COURT

Eric Peltosalo

1989  
Sept.  
29th

PATRICIA LYNN BUTLER

AND

STEPHANIE MICHELLE BUTLER by Diane  
Sexton, her mother and next friend

vs.

GARRY ROBERT BUTLER

**CIVIL LAW DOCKET 142  
FOLIO 168**

Receipt No. L-103535  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Eric Peltosalo

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. 116862  
Date Pd. 5-20-91  
By: LAW OFFICE OF MOORE  
Libowitz & Thomas

1120558

Michael S. Libowitz

- (1) 1989 Sept. 29 Complaint filed. (Other Law)
- (2) 1989 Oct. 6 Summons issued and mailed to Attorney Peltosalo for service by Private Process.
- (3) 1989 Oct. 26 Return of Private Process Server filed. (Garry Robert Butler, 10/18/89)
- (4) 1989 Oct. 30 Answer to Complaint filed. (Garry Butler)
- (5) 1989 Oct. 30 Request for Production of Documents filed.
- (6) 1989 Oct. 30 Interrogatories filed.
- (7) 1989 Oct. 30 Interrogatories filed.
- (8) 1990 Jan 8 Notice of Deposition filed.
- (9) 1990 Jan 18 Response to Request for Production of Documents filed.
- (10) 1990 Jan. 30 Answers to Interrogatories filed.
- (11) 1990 Jan. 30 Answers to Interrogatories filed.
- (12) 1990 Apr. 4 Motion for Immediate Sanctions for Failure of Discovery, Exhibits, Request for Hearing filed.
- (13) 1990 Apr. 11 Response to Motion for Immediate Sanctions for Failure of Discovery and Motion for Postponement filed.
- (14) 1990 Apr 20 Order of Court filed...ORDERED A) that the Motion Immediate Sanctions for failure of discovery be denied; B) that Plaintiffs be ordered to submit to deposition and/or psychiatric examination between July 15, 1990 and Aug 31, 1990 is same is noted by defendant; c) that the trial on the merits herein be postponed until reasonable time after Aug 31, 1990 to allow completion of discovery and trial preparation. (Copies mailed to Messrs. Leibowitz and Peltosalo on 4/24/90)
- (15) 1990 Apr 23 Supplemental Exhibits in support of Response to Motion for Immediate Sanctions for Failure of Discovery and Motion for Postponement filed.
- (16) 1990 June 22 Notice of Deposition filed.
- (17) 1990 June 27 Stipulation filed.
- (18) 1991 May 20 Stipulation of Dismissal with Prejudice, General Release and Agreement filed.

DISMISSED WITH PREJUDICE.

Dane A. Ruttum

1989  
Oct.  
2nd

GIANT FOOD STORES, INC.

AND

AMERICAN MOTORISTS INSURANCE CO.

Appellants

vs.

DAVID V. STRUSS

Appellees

**CIVIL LAW DOCKET 142**  
**FOLIO 169**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 13.00  
Defendant Sol. \$10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120559

Jeffrey R. Scholnick

- (1) 1989 Oct. 2 Appeal from Order of Workers' Compensation Commission filed.
- (2) 1989 Oct. 2 Appeal Petition filed.
- (3) 1989 Nov. 1 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (4) 1989 Nov. 27 Request to Enter Appearance filed. (Jeffrey B. Scholnick as attorney for Appellee)
- (5) 1989 Nov. 27 Answer to Petition for Appeal and Prayer for Jury Trial filed. (David V. Struss)
- (6) 1990 Jan 25 Request for Production of Documents filed.
- (7) 1990 Jan 25 Interrogatories filed.
- (8) 1990 Apr. 25 Motion to Compel Discovery filed.
- (9) 1990 May 2 Request for four (4) Subpoenae filed.
- (10) 1990 May 2 Four (4) subpoenae issued and mailed to attorney Scholnick for service by private process.
- (11) 1990 May 9 Order of Court filed...ORDERED that the aforesaid Motion to Compel Discovery be and hereby is granted. That the Appellants answer Appellee's Interrogatories and Request for Production of Documents on or before the 14th day of May, 1990. (Copies mailed to Messrs. Dane Ruttman and Schnolnick on 5/10/90)
- (12) 1990 May 9 Motion to Bifurcate, Points and Authorities and Request for Hearing filed.
- (13) 1990 May 9 Opposition to Motion to Compel Discovery filed.
- (14) 1990 May 16 Correspondence filed. RE: Trial Date

Greta C. Van Susteren  
MILLIKEN, VAN SUSTEREN  
AND CANAN

1989  
Oct.  
2nd

NEIL R. WOOD, D.D.S.

vs.

BRIAN D. VALLE, D.D.S.

AND

KEVIN D. VALLE, D.D.S.

1120560

Michael G. Raimondi

**CIVIL LAW DOCKET 142**  
**FOLIO 170**

Receipt No. L-103467  
Date Pd. 10/2/89  
ADVANCE CLERK 80.00pd.  
By: Milliken, Susteren &  
Canan, P.C.

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 0.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L113138  
Date Pd. 12-12-90  
By: MICHAEL GEORGE  
RAIMONDI

- (1) 1989 Oct. 2 Complaint for Breach of Contract filed. (Contract)
- (2) 1989 Oct. 6 Summons issued and delivered to the Sheriff to be served. (30.00pd)  
Sheriff's Return: (Brian D. Valle, D.D.S.) Served 10-16-89  
(Kevin D. Valle, D.D.S.) Served 10-16-89
- (3) 1989 Nov 16 Answer to Complaint filed. (Brian Valle and Kevin Valle)
- (4) 1989 Nov 24 Request for Admissions filed.
- (5) 1989 Nov 24 Request for Admissions filed.
- (6) 1989 Dec. 26 Praecipe filed. Re: Change of Address.
- (7) 1989 Dec. 26 Counter Claim for Breach of Contract filed.
- (8) 1989 Dec. 26 Response to Request for Admission filed.
- (9) 1990 Jan. 8 Motion to Dimsis the Defendants CounterClaim and Memorandum of Points and Authorities in Support of the Motion filed.
- (10) 1990 Jan. 11 Response in Opposition to Plaintiffs Motion to Dismiss Defendants Counter Claim and Request for Hearing filed.
- (11) 1990 FEB 28 Instructions (Interrogatories) filed.
- (12) 1990 Mar. 16 Plaintiff's Motion for an Extension in time in which to respond to the Interrogatories filed.
- (13) 1990 Dec. 7 Dismissal with Prejudice filed... DISMISSED WITH PREJUDICE

Paul B. Lohinski

1989  
Oct.  
2nd

MARYLAND STATE DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

**CIVIL LAW DOCKET 142**  
**FOLIO 171**

Receipt No. L-103468  
Date Pd. 10/2/89  
ADVANCE CLERK 80.00pd.  
By: Dept. of H & M H

ADDITIONAL COSTS

Clerk 10.00pd  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L106216  
Date Pd. 2-5-90  
By: STATE TREASURY

vs.

BERNADETTE NOE

1120561

- (1) 1989 Oct. 2 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 6 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Bernadette Noe) Served 10/12/89
- (3) 1990 Jan. 22 Motion for Summary Judgment filed.
- (3) 1990 Jan. 31 Motion to Dismiss filed.
- (5) 1990 Mar. 1 Order of Court filed...ORDERED, that the Motion to Dismiss is Granted. (copies mailed to Messr. Lohinski and Bernadett Noe, 3/7/90)

DISMISSED

Paul B. Lohinski

1989  
Oct.  
2nd

MARYLAND STATE DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

**CIVIL LAW DOCKET 142  
FOLIO 172**

Receipt No. L-103469  
Date Pd. 10/2/89  
ADVANCE CLERK 80.00pd.  
By: Dept. of H & M H

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. -----  
Defendant Sol. -----  
Sheriff A.A. 15.00pd.  
Sheriff -----  
Sheriff -----

Exam. -----  
Cross Claim -----  
3rd Party Claim -----

Supp. Proc. -----

Fi Fa -----

Attachment -----

TOTAL COSTS 10.00  
Receipt No. 111249  
Date Pd. 9-14-90  
By: STATE TREASURY

vs.

JEFF LINK

1120562

- (1) 1989 Oct. 2 Complaint and Exhibit filed. (Contract)
- (2) 1989 Oct. 6 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Jeff Link) Non Est 10/26/89 Not living here
- (3) 1990 Jan. 29 Request to re-issue Summons filed.
- (4) 1990 Feb. 26 Summons re-issued and delivered to Sheriff to be served.  
Sheriff's Return: (Jeff Link) Served 3/9/90
- (5) 1990 Sept. 13 Motion to Dismiss filed.
- (6) 1990 Sept. 27 Order of court filed..... ORDERED THAT THE ABOVE CAPTIONED CASE AGAINST JEFF  
LINK BE DISMISSED, PLAINTIFF SHALL PAY ANY OPEN COURT COSTS. Copies Mailed 10-2-90 to  
Atty. Lohinski and Link.

DISMISSED.

Stephen L. Miles

1989  
Oct.  
2nd

MELINDA WILSON

AND

PATRICIA BRAY, minor, by her Mother  
and Next Friend, DELORES BRAY

vs.

JO ELLEN STURGEON

1120563

**CIVIL LAW DOCKET 142**  
**FOLIO 173**

Receipt No. L-103470  
Date Pd. 10/2/89  
ADVANCE CLERK 80.00pd.  
By: Stephen L. Miles

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

- (1) 1989 Oct. 2 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 6 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Jo Ellen Sturgeon) served 10/24/89

J. Thomas Giunta

1989  
Oct.  
2nd

MAUREEN E. MERSHON

**CIVIL LAW DOCKET 142  
FOLIO 174**

Receipt No. L-103471  
Date Pd. 10/2/89  
ADVANCE CLERK 80.00pd.  
By: Maureen E. Mershon

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

\* DUVALL BROTHERS, INC.

AND

GROVER CORKMAN

1120564

Mallon A. Snyder \*

*costs transferred*

JURY

- (1) 1989 Oct. 2 Complaint and Prayer for Jury Trial filed. (Motor tort)
- (2) 1989 Oct. 6 Summons issued and mailed to Attorney Giunta for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov. 3 Answer to Complaint filed. (Duvall Brothers, Inc.)
- (4) 1989 Nov. 3 Interrogatories filed.
- (5) 1989 Nov. 3 Request for Production filed.
- (6) 1990 Jan. 8 Answers to Interrogatories, and Exhibits filed. (Maureen E. Mershon)
- (7) 1990 Jan. 8 Answer to Defendant's Request for Production of Documents, and Exhibits filed.
- (8) 1990 Apr. 24 Plaintiff's Supplemental Answer to Defendant's Interrogatories filed
- (9) 1990 Nov. 5 Line filed. Re: set in for trial.
- (10) 1990 Nov. 30 Notice of Deposition Duces Tecum filed. (Medical Records Custodian/W.E. Landmesser, Jr., M.D.)
- (11) 1991 June 5 Notice of Deposition (Duces Tecum) filed.
- (12) 1991 June 10 Notice of Deposition (Duces Tecum ) filed.
- (13) 1991 Aug 29 Certificate of Discovery filed. (Notice of Deposition)
- (14) 1991 Sept. 18 Certificate of Discovery filed. (Notice of Deposition)
- (15) 1991 Nov. 18 Certificate of Discovery filed. (Notice of Deposition)
- (16) 1991 Dec. 9 Request for Continuance filed.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #

C - 92 - 2468-MT

Michael I. Gordon  
GORDON & HENESON, P.A.

1989  
Oct.  
2nd

DONNELL M. JOHNSON

**CIVIL LAW DOCKET 142  
FOLIO 175**

Receipt No. L-103472  
Date Pd. 10/2/89  
ADVANCE CLERK 80.00pd.  
By: Gordon & Henson

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L108411  
Date Pd. 5-8-90  
By: MANIS, SNIDER, BUCK  
& MIGDAL

vs.

MARK JOHN BRITSCHGE

1120565

Martin J. Snider

JURY

- (1) 1989 Oct. 2 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mark John Britschge) Served 10/12/89
- (3) 1989 Nov 1 Answer filed. (Mark John Britschge)
- (4) 1989 Nov 8 Request for Production of Documents filed.
- (5) 1989 Nov 8 Interrogatories filed.
- (6) 1990 May 3 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED" and "DISMISSED WITH PREJUDICE"

Myles R. Eisenstein

1989  
Oct.  
2nd

JAMES LESTER BROOKS

**CIVIL LAW DOCKET 142  
FOLIO 176**

Receipt No. L-103473  
Date Pd. 10/2/89  
ADVANCE CLERK 80.00pd.  
By Myles R. Eisenstein

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \$10.00 \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff P.G. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

MARCOS DIAZ, III

AND

\*SOLOMON HAMILTON t/a SOLOMON  
HAMILTON BONDING CO.

1120566

Richard Allen James\*

JURY

- (1) 1989 Oct. 2 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Oct. 6 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Marcos Diaz, III) non-est 10/11/89, need apt. #
- (3) 1989 Oct. 6 Summons issued and mailed to the Sheriff of Prince George County to be served.  
Sheriff's Return: (Solomon Hamilton t/a Solomon Hamilton Bonding Co.) served 10/16/89
- (4) 1989 Oct. 31 Answer to Complaint filed. (Soloman Hamilton t/a Soloman Hamilton Bonding Co.)
- (5) 1989 Nov. 13 Interrogatories filed. (To James Brooks)
- (6) 1989 Nov. 22 Request for Re-issuance filed.
- (7) 1989 Dec. 5 Summons re-issued and delivered to Sheriff to be served.  
Sheriff's Return: (Marcus Diaz, III) Non Est 12/5/89 Need Apt #
- (8) 1990 Jan. 8 Interrogatories filed. (to Solomon Hamilton, t/a Solomon Hamilton Bonding Co.)
- (9) 1990 Jan. 19 Answers to Interrogatories filed. (James Lester Brooks)
- (10) 1990 Feb 1 Answers to Interrogatories filed.
- (11) 1990 Feb 7 Request for Reissuance filed.
- (12) 1990 Feb 28 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (marcus Diaz, III) Non Est 3/1/90 moved
- (13) 1990 Dec 5 Request for Re-issuance filed.
- (14) 1990 Dec 5 Summons re-issued and mailed to Atty Eisenstein for Service by Certified Mail.  
(Marcos Diaz III)
- (15) 1991 Apr 10 Request for Re-Issurance filed.
- (16) 1991 Apr 16 Summons reissued and mailed to Atty Eisenstein for Service by Private Process.
- (17) 1991 May 10 Return of Private Process Server filed. (Solomon Hamikton 5/4/91)



Stan M. Haynes  
SEMMEs, BOWEN & SEMMEs

1989  
Oct.  
2nd

ASPLUNDH TREE EXPERT COMPANY  
Employer and Self-Insurer/  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 178**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00  
Plaintiff Sol. 10.00  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 100.00

Receipt No. L-115121

Date Pd. 3/6/91

By: Stan M. Haynes

vs.  
  
RICKEY P. WILKINS  
Claimant/Appellee

1120568

E. James Thompson, Jr.  
ALBERTINI & THOMPSON

JURY

- (1) 1989 Oct. 2 Order for Appeal filed.
- (2) 1989 Oct. 2 Petition for Appeal filed.
- (3) 1989 Oct. 2 Prayer for Jury Trial filed.
- (4) 1989 Oct. 2 Interrogatories filed.
- (5) 1989 Oct 16 Answer to Petition for Appeal filed.
- (6) 1989 Nov 1 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (7) 1989 Nov. 13 Interrogatories filed. (To Asplundh Tree Expert Co.)
- (8) 1990 Feb. 27 Answers to Interrogatories with exhibits filed. (Rickey P. Wilkins)
- (9) 1990 Apr 12 Request for Production of Documents filed.
- (10) 1990 May 7 Notice to take Deposition filed.
- (11) 1990 May 22 Notice to take Deposition filed.
- (12) 1990 May 29 Employer and Self-Insurer's Answers to Interrogatories filed.
- (13) 1990 June 1 Notice to take Deposition filed.
- (14) 1990 June 14 Request for two Subpoena Duces Tecums filed.
- (15) 1990 June 14 Two Subpoenas issued and mailed to Attorney Thompson for Service by Private process.
- (16) 1990 June 19 Notice to take Videotape Deposition filed.
- (17) 1991 Jan 10 Subpoena Duces Tecum issued and mailed to Atty Thompson for Service by Private Process. (Cust Med Rec Harbor Hospital Center)
- (18) 1991 Jan. 22 Case At Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. At the end of the Appellant's case, Appellee moved for Judgment. Denied. Case continued to 1/23/91.
- (19) 1991 Jan. 23 Case continued. Jury all present. Testimony resumed. Verdict of the Jury entered in favor of the Appellee. (SEE ISSUE SHEET). (Copies mailed to Attorneys Thompson and Haynes, and to Workers Compensation Commission on 1/25/91)
- (20) 1991 Jan. 25 Certified Copy of Docket Entries mailed to Workers Compensation Commission.

*Costs Pd - No order filed*

Michael P. Darrow  
HILLMAN, BROWN & DARROW

1989  
Oct.  
2nd

FAWCETT BOAT SUPPLIES, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 179**

Receipt No. L-103515  
Date Pd. 10/2/89  
ADVANCE CLERK 80.00pd.  
By: Hillman, Brown & Darro

**ADDITIONAL COSTS**

Clerk 10.00 pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff L-109379 25.00  
Sheriff Pet. Compel  
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa  
L-109354 25.00

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

1120569

L-109379 10.00

- (1) 1989 Oct. 2 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Oct. 6 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Oct 19 Affidavit of Private Process Server filed. (Pace Yacht Corp, Warren K. Rich on 10/11/89)
- (4) 1989 Nov. 28 Affidavit of Non-Military Service filed.
- (5) 1989 Nov. 28 Order and Assessment of Damages filed. ORDERED, that Summary Judgment in this case be extended for \$4,035.85 damages assessed by court and costs of suit, plus attorney's fees of \$605.38. Copies mailed to Messrs. Darrow, Peter Tsou and Pace Yacht Corp on 12/20/90.
- (6) 1989 Nov. 28 Judgment extended in favor of the Plaintiff and against Defendant Pace Yacht Corp. in the amount of \$4,035.85 assessed by the Court and Costs of suit, plus attorney's fees of \$605.38.

**INDEXED IN JUDGMENT INDEX**

- (7) 1989 Dec. 13 Request for Re-issuance filed.
- (8) 1989 Dec. 20 Summons reissued and mailed to Attorney Darrow for service by private process.
- (9) 1990 Feb. 22 Affidavit of Service by Private Process Server filed. (Peter Tsou 2/11/90)
- (10) 1990 Mar. 14 Affidavit of Non-Military Service filed.
- (11) 1990 Apr. 5 Order of Court filed. Summary judgment GRANTED. Copies mailed to Messrs. Darrow and Pace Yacht Corp. and Peter Tsou.
- (12) 1990 Mar. 14 Judgment extended in favor of Plaintiff, Fawcett Boat Supplies, Inc., Against Defendants, Pace Yacht Corp. and Peter Tsou for \$4,035.85 plus costs of suit and Attorney's fees of \$605.38.

**INDEXED IN JUDGMENT INDEX**

- (13) 1990 May 14 Notice of recorded Judgments as recorded in Queen Anne's County filed.

June 8, 1990

**ORDER FOR WRIT OF EXECUTION FILED**

June 22, 1990

**WRIT ISSD. Nulla Bona 7/9/90 No Such Address**

- (15) 1990 June 11 Copy of Correspondence filed. Re: Answers to Interrogatories.
- (16) 1990 June 15 Motion to Compel Answers to Interrogatories filed.
- (17) 1990 July 10 Order of Court filed. ORDERED, that the Judgment Defendant, Peter Tsou, is hereby ordered to answer Interrogatories filed by Plaintiff in these proceedings, within 15 days of the date of service of this Order and Motion, or he shall be subject to a Motion to be Cited in Contempt of this Honorable Court. Copies delivered to Atty. Darrow and mailed to Mr. Tsou on 7/10/90.

(18) 1990 Aug 2 Answer to Interrogatories filed.

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<input type="checkbox"/>	<input type="checkbox"/>	<p><i>[Faint text in the right-hand column, possibly a list or index]</i></p>
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100-100  
NEW YORK COUNTY CLERK

~~Sarah M. Iliff~~  
Assistant County Atty.  
~~Patricia A. Logan~~  
Assistant County Atty.  
~~Mary Blakemore Gentner~~

1989  
Oct.  
2nd

ANNE ARUNDEL COUNTY, MARYLAND

Stephen Legendre

1120570

Joseph C. Asensio

vs.

B & C LAND CLEARING COMPANY, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 180**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Oct. 2 Complaint, Exhibits, Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Oct. 6 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (B&C Land Clearing Co., Inc. serve R. Beatty, Res. Agent) Served: 10/30/89
- (3) 1989 Nov. 29 Answer to Complaint filed.
- (4) 1989 Nov. 29 Affidavit in Answer to Motion for Summary Judgment and Certificate of Collector filed.
- (5) 1990 Apr. 5 Interrogatories with Exhibit filed.
- (6) 1990 July 20 Request for Hearing on Motion for Summary Judgment filed.
- (7) 1990 July 23 Motion for continuance filed.
- (8) 1990 July 23 Order of Court filed. Motion for Continuance is GRANTED. Case has been continued from July 30, 1990, to October 30, 1990. Copies mailed to Messrs. Asensio and Iliff.
- (9) 1990 July 24 Motion for Sanctions filed.
- (10) 1990 Aug 1 Answer to Interrogatories filed.
- (11) 1990 Aug 1 Answer to Motion for Sanctions filed.
- (12) 1990 Aug. 16 Line filed. RE: Anne Arundel County filing Amended Complaint and requests that Summary Judgment hearing proceed as scheduled.
- (13) 1990 Aug. 16 Amended Complaint (August 13, 1990), Revised Certificate of Collector (August 2, 1990) filed.
- (14) 1990 Aug 21 Case called for Hearing on Summary Judgment in Open Court before Judge Warren B. Duckett. Counsel heard. Agreement placed on the record. Counsel to prepare order (Iliff). (Copies mailed to Atty's Iliff and Asensio on 9/6/90)
- (15) 1990 Oct. 29 Agreement for Payment by Installments and Confessed Judgment Note filed.
- (16) 1991 Apr. 17 Complaint for Judgment by Confession, Copy of Promissory Note and Affidavit filed.
- (17) 1991 Apr. 17 Order of Judgment by Confession is GRANTED. (Copies mailed to Attorneys Gentner and Asensio on 4/17/91)
- (18) 1991 Apr. 17 Judgment entered in favor of the Plaintiff, Anne Arundel County, Maryland and against the Defendant, B & C Land Clearing Company, Inc. in the amount of \$29,956.92 plus post filing interest is entered against the Defendant for failure to comply with the Agreement for Payment by Installments.
- (19) 1991 Apr. 17 Notice of Entry of Confession of Judgment issued and delivered to the Sheriff to be served. Sheriff's Return: (B&C Land Clearing Company, Inc.) Served 5/5/91
- (20) 1991 Oct. 9 Certificate of Notice filed. ( Interr in Aid Execution )
- (21) 1991 Oct. 9 Entry of appearance filed. Enter appearance of Stephen Legendre and Strike appearance of Mary Blakemore Gentner for Plaintiff.

1120570

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 02626 CN

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*[Small rectangular stamp or mark]*

*[Faint text in the bottom right corner, possibly a date or reference number]*



William F. Fantone, III  
Christine V. Phelan

Robert Graham Fiore

1989  
Oct.  
3rd

NATIONWIDE MUTUAL INS. CO.

vs.

STIDHAM TIRE COMPANY, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 181**

Receipt No. L-103516  
Date Pd. 10/3/89  
ADVANCE CLERK 80.00pd.  
By: Nationwide Ins.

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd. 10.pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L119997

Date Pd. 10-24-91

By: WM. F. FANTONE

1120571

- (1) 1989 Oct. 3 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Memorandum of Points and Authorities filed. (Contract)
- (2) 1989 Oct. 6 Summons issued and mailed to Attorney Fantone for service by Private Process.
- (3) 1989 Oct. 12 Line filing Exhibits filed. RE: exhibits to be attached to Motion for Summary Judgment.
- (4) 1990 Jan 11 Defendant's Motion for Extension of Time for Respond to Motion to Summary Judgment filed.
- (5) 1990 Jan 11 Defendant's Motion to Dismiss filed.
- (6) 1990 Jan 16 Plaintiff's Answer to Defendant's Motion to Dismiss filed.
- (7) 1990 Jan 16 Request for hearing filed.
- (8) 1990 Jan 16 Amendment to Complaint by Interlineation filed.
- (9) 1990 Mar. 1 Defendant's Opposition to Plaintiff's Motion for Summary Judgment with Exhibits filed.
- (10) 1990 Mar. 1 Answer of Defendant Stidham Tire Company, Inc. filed.
- (11) 1990 Mar. 1 Counterclaim of Stidham Tire Company, Inc. filed.
- (12) 1990 Mar. 1 Line filed. Re: Withdraw Motion to Dismiss
- (13) 1990 Mar. 9 Request for Production of Documents filed.
- (14) 1990 Mar. 9 Notice to take Deposition filed.
- (15) 1990 Mar 27 Amended Counterclaim of Stidham Tire Company, Inc filed.
- (16) 1990 Apr 12 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (17) 1990 Apr 17 Notice to Strike appearance filed.
- (18) 1990 Apr 20 Motion to Dismiss filed.
- (19) 1990 Apr 20 Answer to Amended Counter-claim filed.
- (20) 1990 Apr. 27 Order of court filed....ORDERED Motion to Dismiss with Withdrawn per entry of Mar. 1, 1990. Copies mailed 5-10-90 to Attys. and Stidham Tire Co Inc. (BLUENOTE)
- (21) 1990 May 7 Defendants Opposition to Plaintiff's Motion to Dismiss filed.
- (22) 1990 May 22 Defendant's Interrogatories to Plaintiff filed.
- (23) 1990 May 22 Defendant's Request for Production of Documents filed.
- (24) 1990 July 23 Answers to Interrogatories filed. (Nationwide Mutual Insurance Company)
- (25) 1990 July 23 Answer to Defendant's Request for Production of Documents, and Exhibits filed.
- (26) 1990 Oct 9 Entry of Appearance filed.

- (27) 1991 Jan 17 Defendant's Motion to Compel Discovery, Request for Sanctions and Request for Hearing, Statement of Grounds and Authorities in Support of Defendant's Motion to Compel Discovery filed.
- (28) 1991 Feb 28 Case called for hearing on pending Motions in open court before James C. Cawood. Counsel heard. Plaintiff withdrew his original motion for summary judgment. Court held under advisement motion to dismiss. Court retained the file.
- (29) 1991 Mar 4 Order of Court filed...ORDERED that the Motion to Dismiss Count Two of the Amended Counter-complaint be and the same is hereby denied. (Copies mailed to Messrs. Fantone and Savit on 3/21/91)
- (30) 1991 Mar 4 Line filed. RE: Defendant's Motion to Compel Discovery and Request for Sanctions
- (31) 1991 Mar 8 Plaintiff's Amended Answer to Defendant's Request for Production of Document filed.
- (32) 1991 Mar 12 Order of Court filed...ORDERED that the Motion to Dismiss Count Two of the Amended Complaint be and the same is hereby granted. (Copies mailed to Messrs. Fantone and Savit on 3/21/91)
- (33) 1991 July 22 Notice of Deposition filed. (To be served by Private Process)
- (34) 1991 July 22 Notice of Deposition filed. (to Be served by Private Process)
- (35) 1991 Oct. 24 Line filed. RE: Dismiss the Complaint and Counterclaim with prejudice, both claims have been settled.

Kevin M. Schaeffer  
COUNCIL, BARADEL,  
KOSMERL & NOALN, P.A.

1989  
Oct.  
3rd

SASS & ASSOCIATES, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 182**

Receipt No. L-103518  
Date Pd. 10/3/89  
ADVANCE CLERK 80.00pd.  
By: Council, Baradel,  
Kosmerl & Nolan

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L103801  
Date Pd. 10-18-89  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

1120572

vs.  
NAVICO, LIMITED

- (1) 1989 Oct. 3 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 3 Request for Writ of Attachment before Judgment and Affidavit filed.
- (3) 1989 Oct. 3 Order of Court filed. **ORDERED**, that the Clerk issue a Writ of Attachment Before Judgment upon all navigation and communications instruments and accessories, display fixtures, mock steering wheels and supports, and plastic or plexiglas advertising stands or supports belonging to the Defendant, Navico, Limited, and found within Anne Arundel, County. PROVIDED that the Plaintiff post a bond with the Clerk in the amount of \$25,000.00 for the satisfaction of all costs and damages that may be awarded the Defendant or a claimant to the property be reason of said attachment. (Copy delivered to Attorney Schaeffer)
- (4) 1989 Oct. 4 BOND APPROVED AND FILED. Hes 31 Folio 97.
- (5) 1989 Oct. 4 Summons issued and delivered to Attorney Schaeffer for service by Private Process.
- (6) 1989 Oct. 4 Writ of Execution before Judgment issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ) CASE SETTLED 10-5-89
- (7) 1989 Oct. 17 Notice of Dismissal filed.

DISMISSED

Jerome B. Richman  
ROBLYER & RICHMAN

1989  
Oct.  
3rd

ORNAMENTAL IRON WORKS, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 183**

Receipt No. L-103517  
Date Pd. 10/3/89  
ADVANCE CLERK 80.00pd.  
By: Roblyer & Richman

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

GLEN MILLS SAND & GRAVEL, INC.

1120573

ELIOT SISKIND

- (1) 1989 Oct. 3 Complaint filed. (Other Law)
- (2) 1989 Oct. 6 Summons issued and mailed to Attorney Richman for service by Private Process.
- (3) 1990 Feb. 27 Answer to Complaint filed. ( Glen Mills Sand & Gravel Inc)

Louis G. Close, III  
NOLAN, PLUMHOFF &  
WILLIAMS

1989  
Oct.  
3rd

KAAREN L. DICKERSON

**CIVIL LAW DOCKET 142  
FOLIO 184**

Receipt No. L-103519  
Date Pd. 10/3/89  
ADVANCE CLERK 80.00pd.  
By Noan, Plumhoff &  
Williams

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00pd 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L114138  
Date Pd. 1-28-91  
By: COUNCIL, BARADEL,  
KOSMERI. & NOLAN

vs.

\* VANNA K. AYRES

AND

\*CHARLES B.H. WATSON

1120574

~~Mary R. Cortezzo~~  
William F. Flood, III

JURY

- (1) 1989 Oct. 3 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 6 Summons issued and mailed to Attorney Wagner for service by Private Process.
- (3) 1989 Nov. 9 Proof of Service filed. (Charles B.H. Watson 10/26/89)
- (4) 1989 Nov. 13 Answer filed. (Charles Watson)
- (5) 1989 Nov. 13 Interrogatories filed. (to Plaintiff)
- (6) 1989 Dec. 15 Request for Reissue of Summons filed.
- (7) 1989 Dec. 18 Summons reissued and mailed to Attorney Close for service by Private Process. (Vanna Ayres, also known as Vanna Carey)
- (8) 1990 Jan 16 Answers to Interrogatories filed.
- (9) 1990 Jan 16 Notice to take Deposition filed.
- (10) 1990 Jan 18 Plaintiff's Answers to Interrogatories filed.
- (11) 1990 Mar. 9 Affidavit of Service by Certified Mail filed. (Vanna Ayres 2/16/90)
- (12) 1990 Mar. 26 Answer and Prayer for Jury Trial filed.
- (13) 1990 May 4 Line filed. Re: Strike appearance of Mary R. Cortezzo for Defs.
- (14) 1990 May 4 Line filed. Re: Enter appearance of William F. Flood III for Defs.
- (15) 1990 May 4 Notice of Deposition Duces Tecum filed.
- (16) 1990 May 4 Request for Subpoena Duces Tecum filed. \$15.00 pd
- (17) 1990 May 4 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co to be served.  
Sheriff's Return: (Cust Rec/Balto. Co. Employees Health Services) Served 5/10/90
- (18) 1990 May 22 Correspondence with exhibits filed. Re: Medical Records
- (19) 1990 May 22 Notice of Deposition Duces Tecum filed.
- (20) 1990 May 22 Request for Subpoena Duces Tecum filed.
- (21) 1990 May 22 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Custodian of Records for, Drs. Spector and Krupp, D.D.S.) served 5/30/90
- (22) 1990 May 25 Notice to take Deposition filed.
- (23) 1990 June 14 Correspondence with exhibits filed.
- (24) 1990 June 19 Notice of Deposition Duces Tecum filed.
- (25) 1990 June 19 Request for Subpoena Duces Tecum filed.
- (26) 1990 June 19 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Custodian of Records for Baltimore County General Hospital)

- (27) 1990 July 10 Notice to take Deposition filed.
- (28) 1990 Aug 3 Correspondence filed. RE: Medical Records
- (29) 1990 Sept. 6 Answers to Interrogatories filed.
- (30) 1990 Oct. 31 Copy of Correspondence with Exhibits filed. Re: Report on Karen Dickerson.
- (31) 1990 Nov. 9 Notice of Deposition and Subpoena Duces Tecum filed. (Charles J. Lancelotta, M.D., F.A.C.S.)
- (32) 1990 Nov. 9 Request for Subpoena filed.
- (33) 1990 Nov. 9 Subpoena for Deposition issued and mailed to Attorney Close for service by Private Process. (Charles Lancelotta, M.D.)
- (34) 1990 Nov. 9 Request for Subpoena Duces Tecum filed.
- (35) 1990 Nov. 9 Request for Subpoena Duces Tecum filed.
- (36) 1990 Nov. 9 Request for Subpoena Duces Tecum filed.
- (37) 1990 Nov. 9 Request for Subpoena Duces Tecum filed.
- (38) 1990 Nov. 9 Four Subpoena Duces Tecum issued and mailed to Attorney Close for service by Private Process. (Nathan L. Sphritz, D.D.S.; Jack L. Wapner, M.D.; Michael Shear, M.D.; Fred Wells)
- (39) 1990 Nov. 14 Affidavit of Service filed. (Charles Lancelotta, M.D.) served Sandy Corrigan, authorized representative 11/9/90
- (40) 1990 Nov. 14 Requests for Admission of Facts and Genuineness of Documents, and Exhibits filed.
- (41) 1990 Nov. 19 Amended Notice of Deposition and Subpoena Duces tecum filed. (Charles J. Lancelotta, M.D., F.A.C.S.)
- (42) 1990 Nov. 29 Notice to Take Video Tape Deposition filed. (Jack L. Wapner, M.D.)
- (43) 1990 Nov. 19 Copy of Correspondence filed. RE: scheduling depositions between attorneys.
- (44) 1990 Nov. 29 Copy of Correspondence, with Exhibits filed. RE: examination of Kaaren Dickerson by Dr. Stephen Matz. To be used as supplement to Interrogatory Answers.
- (45) 1990 Nov. 29 Return of Private Process Server filed. (Charles J. Lancelotta) served Patricia Ryan, Medical Secretary 11/16/90
- (46) 1990 Dec. 3 Notice of Video Deposition Duces Tecum to preserve testimony at trial filed.
- (47) 1990 Dec. 5 Defendant's Answer to Requests for Admission of Facts and Genuineness of Documents filed.
- (48) 1990 Dec. 5 Copy of Correspondence filed. Re: Supplement to Interrogatories.
- (49) 1990 Dec. 5 Amended Notice of Deposition and Subpoena Duces Tecum filed.
- (50) 1990 Dec. 7 Notice of Deposition and Subpoena Duces Tecum filed.
- (51) 1990 Dec. 7 Request for Subpoena filed.
- (52) 1990 Dec. 7 Subpoena for One Deposition issued and delivered to Attorney Close for service by Private Process.
- (53) 1990 Dec. 10 Affidavit of Service with Exhibits filed. (Stephen R. Matz, M.D., 12/5/90)
- (54) 1991 Jan. 22 Order of satisfaction /Stipulation of Dismissal filed....

PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Henry W. Klemkowski  
KLEMKOWSKI & LAVERGHETTA 1989  
Oct.  
3rd

MARY E. BLUM  
AND  
CYRIL BLUM

vs.

EDWIN H. CHANEY, JR.

1120575

Paul F. Newhouse, Kenneth  
H. Melzer and Eccleston  
and Wolf

**CIVIL LAW DOCKET 142**  
**FOLIO 185**

Receipt No. L-103520  
Date Pd. 10/3/89  
ADVANCE CLERK 80.00pd.  
By: Klemkowski & LaVerghetta

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L110137  
Date Pd. 7-24-90  
By: ECCLESTON & WOLF

JURY

- (1) 1989 Oct. 3 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Edwin H. Chaney, Jr.) served 10/16/89
- (3) 1989 Nov. 13 Answer to Complaint filed.
- (4) 1990 Jan. 8 Response to Request for Production of Documents filed. (Edwin H. Chaney, Jr.)
- (5) 1990 Jan. 8 Interrogatories filed. (to Mary E. Blum and Cyril Blum)
- (6) 1990 Jan. 8 Request for Production of Documents filed.
- (7) 1990 Feb. 8 Answers to Interrogatories filed. (Edwin Chaney, Jr.)
- (8) 1990 Feb. 22 Response to Request for Production of Documents with Exhibits filed.
- (9) 1990 Mar 23 Motion for Immediate Sanctions or, in the Alternative, Motion to Compel Discovery, Memorandum of Points and Authorities, Certificate Pursuant to Maryland Rule 2-432 and Request for hearing filed.
- (10) 1990 Mar 26 Line filed. RE: Dismiss Defendant's Motion for Sanctions, or in the Alternative, Motion to Compel Discovery, without prejudice.
- (11) 1990 Mar 20 Interrogatories filed.
- (12) 1990 July 20 Stipulation of Dismissal with Prejudice filed.....

DISMISSED WITH PREJUDICE.

William R. MacDonald

1989  
Oct.  
3rd

CLEO KINSLER

**CIVIL LAW DOCKET 142  
FOLIO 186**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 pd. \_\_\_\_\_  
Defendant Sol. 10.00 pd 10. pd \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. 1112352  
Date Pd. 10-31-90  
By: WILLIAM R MACDONALD

1120576

~~XXXXXXXXXXXXXXXXXXXX~~  
Michael J. Budow

vs.

MICHAEL THICKMAN

- (1) 1989 Oct. 3 Original Papers and Certified Copy of the Docket Entries with Prayer for Jury Trial from the Circuit Court of Howard County filed. (Motor Tort)
- (2) 1989 Oct. 3 Notice of Transfer mailed to Attorneys McDonald and Cortezzo.
- (3) 1989 Oct. 31 Answer and prayer for Jury Trial filed.
- (4) 1989 Oct. 31 Interrogatories filed. (to Plaintiff)
- (5) 1989 Nov. 8 Answers to Interrogatories filed.
- (6) 1989 Nov 28 Request for Production of Documents filed.
- (7) 1989 Nov 28 Line filed. RE: Strike appearance
- (8) 1989 Nov 28 Line filed. RE: Enter appearance
- (9) 1989 Dec 22 Answer to Interrogatories filed.
- (10) 1990 Jan 26 Notice of taking Oral Deposition filed.
- (11) 1990 Mar. 8 Notice of Record Deposition filed. ( Joseph K Jamaris MD)
- (12) 1990 Mar. 8 Notice of Record Deposition filed. ( THE JAMES LAWRENCE KERNANA HOSPITAL)
- (13) 1990 Mar. 8 Notice of Record Deposition filed. ( ROMULUS V. HOUCK JR. MD)
- (14) 1990 Mar. 8 Notice of record deposition filed. ( BALTIMORE COUNTY GENERAL HOSPITAL )
- (15) 1990 Mar. 8 Notice of Record Deposition filed. ( ROBERT R.R. ROBERTS MD)
- (16) 1990 Mar. 8 Notice of Record Deposition filed. ( NORTH ARUNDEL HOSPITAL)
- (17) 1990 Mar. 8 Notice of record deposition filed. ( RAYMOND D. DRAPKIN MD)
- (18) 1990 Mar. 8 Notice of Record deposition filed. ( CHUNG M PARK MD)
- (19) 1990 Mar. 8 Notice of Record deposition filed. ( HOWARD COUNTY GEN. HOSPITAL)
- (20) 1990 Mar. 8 Notice of Record Deposition filed. ( ABDUEKADIR OKUTMAN)
- (21) 1990 Mar. 8 Notice of Record deposition filed. ( DR. SUKHDEV. AUJLA)
- (22) 1990 Mar. 8 Request for Eleven (11) subpoenae duces tecum filed.
- (23) 1990 Mar. 8 Eleven (11) subpoenae duces tecum issued and mailed to attorney Budow for service by private process.
- (24) 1990 Oct. 30 Stipulation of Dismissal with Prejudice filed. DISMISSED WITH PREJUDICE

H. Robert Scherr

1989  
Oct.  
3rd

JOSEPH M. PEDDICORD, JR.

**CIVIL LAW DOCKET 142  
FOLIO 187**

Receipt No. L-103521  
Date Pd. 10/13/89  
ADVANCE CLERK 80.00pd.  
By H. Robert Scherr

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff A.A. 15.00pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L112615

Date Pd. 11-14-90

By: SIMMONS & FIELDS.

vs.

GEORGE ROBERT PRENTISS, JR.

1120577

Robert L. Simmons

JURY

- (1) 1989 Oct. 3 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 10 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (George Robert Prentiss, Jr.) Non Est 10/12/89
- (3) 1989 Nov. 13 Line Requesting re-issue of Summons filed.
- (4) 1989 Dec. 4 Line requesting re-issue of Summons filed.
- (5) 1989 Dec. 5 Summons re-issued and mailed to Attorney Scherr for Service by private process.
- (6) 1989 Dec. 29 Affidavit of Service filed. (George Robert Prentiss, Jr., 12/17/89)
- (7) 1990 Jan. 9 Answer filed. (George Prentiss, Jr.)
- (8) 1990 Jan. 9 Prayer for Jury Trial filed. AT ISSUE
- (9) 1990 Jan. 9 Interrogatories filed.
- (10) 1990 Feb 26 Answer to Interrogatories filed.
- (11) 1990 Apr. 4 Answers to Interrogatories with Exhibits filed.
- (12) 1990 May 7 Notice to take Deposition filed.
- (13) 1990 July 18 Request for Four (4) Subpoena filed.
- (14) 1990 July 18 Four (4) Subpoena issued and delivered to Sheriff for Service. (\$60.00 paid)  
Sheriff's Return: (Cpl Frank Rawson) Served 7/30/90  
(Jack Kushner MD) Served 9/6/90  
(Robert Fickenberg, Body Shop Served 7/25/90  
Manager, Koon Ford)  
(Walter E. Landmesser MD) Served 7/23/90
- (15) 1990 July 24 Notice to take Deposition filed.
- (16) 1990 July 24 Request for Subpoena filed.
- (17) 1990 July 24 Subpoena issued and mailed to Sheriff Baltimore County for service. (\$15.00 paid)  
Sheriff's Return: (Cust Rec Joanna Graves) Served 7/27/90
- (18) 1990 July 24 Request for Subpoena filed.
- (19) 1990 July 24 Subpoena issued and delivered to Sheriff for Service. (\$15.00 paid)  
Sheriff's Return: (Cust Rec Anne Arundel Co. Police Dept) Served 7/27/90
- (20) 1990 July 30 Line filed. RE: New Address
- (21) 1990 Aug 2 Request for Subpoena filed.
- (22) 1990 Aug 2 Subpoena issued and delivered to Attorney Scherr for Service by Private Process.  
(Ronald Paul George)
- (23) 1990 Nov. 13 Consent Order of Satisfaction filed.... "AGREED, SETTLED AND SATISFIED" SETTLED IN FULL.

Barry Silber

1989  
Oct.  
3rd

ITT COMMERCIAL FINANCE CORP.

**CIVIL LAW DOCKET 142**  
**FOLIO 188**

Receipt No. L-103551  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Barry Silber

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

REFUND 10.PD  
TOTAL COSTS 30.00

Receipt No. L105330  
Date Pd. 1-3-90  
By: HENESON & SCARLETT

vs.

WILLIAM G. STAMMER

AND

SHIRLEY A. STAMMER

1120578

Francis R. Hunter, Jr.

(1) 1989 Oct. 3 Complaint and Affidavit for Confessed Judgment, Copy of Promissory Note and Affidavit filed. Judgment entered in favor of the Plaintiff, ITT Commercial Finance Corp. and against the Defendants, William G. Stammer and Shirley A. Stammer, jointly and severally the sum of \$1,868,820.20, plus reasonable attorney's fees, plus interest from the date of judgment and costs. INDEXED IN JUDGMENT INDEX vacated per order of court  
12-29-89

(2) 1989 Oct. 10 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (30.00pd)  
Sheriff's Return: (William G. Stammer) Served 10/19/89  
(Shirley A. Stammer) Served 10/19/89

(3) 1989 Nov 8 Notice of Defense to Confession of Judgment filed.

(4) 1989 Dec. 29 Line entering Appearance of Kenneth F. Davies as attorney for the Plaintiff filed.

(5) 1989 Dec. 29 Motion to Strike Judgment without Prejudice filed.

(6) 1989 Dec. 29 Order of court filed.....ORDERED, that the case is hereby DISMISSED WITHOUT PREJUDICE. ORDERED, that the judgment entered in favor of the Plaintiff against the defendant is STRICKEN WITHOUT PREJUDICE. Open Court costs to be paid by defendant. Copies mailed to Messrs. Davies, Henson and Hall.

STRICKEN WITHOUT PREJUDICE

DISMISSED WITHOUT PREJUDICE

Carl J. Tenner

1989  
Oct.  
3rd

HARVEY CASBARIAN  
-plaintiff/counter-defendant 1/8/90  
AND

CARL AHLENFELD  
-plaintiff/counter-defendant 1/8/90

vs.

SAMUEL L. WILKINSON, JR.  
-defendant/counter-plaintiff 1/8/90

1120579

Maureen-Lv-Duvall-Jr.

**CIVIL LAW DOCKET 142**  
**FOLIO 189**

Receipt No. L-103552  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Carl J. Tenner

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Oct. 3 Complaint filed. (Contract)
- (2) 1989 Oct. 11 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Samuel L. Wilkinson, Jr.) served 10/17/89
- (3) 1990 Jan. 8 Answer to Complaint filed. (Samuel L. Wilkinson)
- (4) 1990 Jan. 8 Counter Complaint filed.

**AT ISSUE**

- (5) 1990 Jan 26 Answer to Count I of counter Complaint filed.
- (6) 1990 Jan 26 Answer to Count II of counter Complalint filed.
- (7) 1990 Nov. 13 Motion to Strike Appearance, and Exhibit filed.
- (8) 1990 Dec. 5 Order of Court filed. (Motion to Striek Appearance of Maureen L. Duvall, for the Defendant Granted) Copies mailed to Messrs. Duvall, Tenner and Defendant.
- (9) 1990 Dec. 6 Notice of New Counsel issued and mailed to the Defendant, Samuel L. Wilkinson, Jr.
- (10) 1991 May 15 Request for Subpoena filed.
- (11) 1991 May 15 Subpoena issued and mailed to the Sheriff of Prince Georges County to be served.  
Sheriff's Return: (William Loughery)
- (12) 1991 May 22 Case at issue-issues joined elects Court/Trial before Judge Martin A. Wolff.  
Testimony taken. Defendant/Counter Plaintiff failed to appear. Counsel for Plaintiffs heard. Court dismissed Counter Claim. Verdict of the Court entered in favor of the Plaintiffs Harvey Casbarian and Carl Ahlenfeld judgment to be entered at direction of the Court in favor of the Plaintiffs Harvey Casbarian and Carl Ahlenfeld against the Defendant Samuel L. Wilkinsin, Jr. for the sum of \$29,939.20 and cost of suit. (copies mailed to Messr. Tenner and Samuel Wilkinson)
- (13) 1991 May 22 Judgment extended in favor of the Plaintiffs Harvey Casbarian and Carl Ahlenfeld and against the Defendant Samuel L. Wilkinson, Jr. for the sum of \$29,939.20 and cost of suit

INDEXED IN JUDGMENT INDEX

~~Nancy I. Knapp~~  
~~FRANCH & JARASHOW, PA~~  
Jack J. Schmerling

1989  
Oct.  
3rd

BENJAMIN F. BLEVINS  
Claimant/Appellee

**CIVIL LAW DOCKET 142**  
**FOLIO 190**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 & 10.00  
Plaintiff Sol. 10.00  
Defendant Sol. 10.00 & 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 120.00  
Receipt No. I112818  
Date Pd. 11-26-90  
By: NANCY KNAPP

vs.

COMBUSTION ENGINEERING, INC.  
Employer/Appellant

AND

TRANSPORTATION INC. CO.  
Insurer/Appellant

1120580

Nancy I. Knapp  
Franch & Jarashow, P.A.  
David R. Jones

- (1) 1989 Oct. 3 Order for Appeal filed.
- (2) 1989 Oct. 3 Appeal Petition filed.
- (3) 1989 Oct. 3 Motion for Preperation and filing of Workmen's Compensation Commission Transcript filed.
- (4) 1989 Oct. 4 Motion to Correct Misfiling, Grounds and Authorities and Request for Hearing filed.
- (5) 1989 Oct. 19 Answer to Motion to Correct Misfiling and Motion to Strike, Memorandum of Grounds and Authorities and Request for Hearing filed.
- (6) 1989 Oct. 23 Answer to Motion to Correct Misfiling and Motion to Dismiss, Points and Authorities filed.
- (7) 1989 Oct. 23 Record Transmittal filed.
- (8) 1990 Jan. 4 Case called for hearing on all Open Motions in Open Court before Judge Martin A. Wolff. Counsel heard. Court Denied Appellants Motion of correct Filing. Court Granted Appellees Motion to Dismiss and Strike Appeal. Copies mailed to Messrs. Knapp, Jones and Schmerling.
- (9) 1990 Jan. 10 Certified copy of Docket Entries and Hearing sheet mailed to Workers Compensation Commission.

**DISMISSED**

- (10) 1990 Feb. 20 Judgment extended in favor of Appellee, Benjamin F. Blevins, Against Appellants, Combustion Engineering, Inc. and Transportation Inc. Co. for Costs.

SATISFIED

INDEXED IN JUDGMENT INDEX Against Appellants for Costs.

Kenneth D. Pack  
Alan F.M. Garten  
FEDDER AND GARTEN, P.A.

1989  
Oct.  
4th

BINGO WORLD, INC.

vs.

LILLIAN E. PERINA

AND

EDWARD F. PERINA, JR.

1120581

**CIVIL LAW DOCKET 142**  
**FOLIO 191**

Receipt No. L-103663  
Date Pd. 10/11/89  
ADVANCE CLERK 80.00pd.  
By: Fedder & Garten

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment 3 Writs 10/11/89  
L-103664 75.00pd.

TOTAL COSTS

Receipt No.

Date Pd.

By:

*Costs transferred*

- (1) 1989 Oct. 4 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 4 Application for Attachment before Judgment and Affidavit with Exhibits filed.
- (3) 1989 Oct. 4 Summons issued and delivered to Attorney Pack for service by Private Process.
- (4) 1989 Oct. 4 Order of Court filed. **ORDERED**, that the Writ of Attachments before Judgment requested in this case shall be issued upon the filing of a Bond in the penal sum of Ten Thousand Dollars with the Clerk of this court. (Copy delivered to Attorney Pack)
- (5) 1989 Oct. 6 BOND APPROVED AND FILED. HES 31 FOLIO 104.
- (6) 1989 Oct. 6 Writ of Attachments before Judgment for Three Garnishees issued and delivered to Attorney Pack for service by Private Process. (MD National Bank, Signet Bank of MD, & Bank of Glen Burnie)
- (7) 1989 Oct. 12 Motion to Dissolve Attachments Before Judgment, Request for Prompt Hearing, Affidavit of Lillian E. Perina in Support of Motion to Dissolve Attachment Before Judgment, Affidavit of Edward F. Perina, Jr., in Support of Motion to Dissolve Attachment Before Judgment, Affidavit of Milissa A. Murray filed.
- (8) 1989 Oct. 12 Notice of Deposition filed. (Stephen Paskind, President of Bingo World, Inc.)
- (9) 1989 Oct. 12 Notice of Deposition filed. (Stephen R. Bronstein, Executive Vice President and General Manager of Bingo World, Inc.)
- (10) 1989 Oct. 13 Order of Court filed. **ORDERED** that the Clerk shall schedule said hearing on the Motion to Dissolve Attachments Before Judgment for a date no later than October 17, 1989. (Copy delivered to Attorney Blumenthal on 10/13/89; copies mailed to Attorneys Garten, and to Maryland National Bank, Bank of Glen Burnie, Signet Bank of Maryland, and copy delivered to Sheriff's Department on 10/13/89)
- (11) 1989 Oct. 13 Garnishee's Confession of Assets filed. (Bank of Glen Burnie)
- (12) 1989 Oct. 16 Garnishee's Confession of Assets filed. (Signet Bank/Maryland)
- (13) 1989 Oct. 17 Affidavit of Attorney filed.
- (14) 1989 Oct. 17 Opposition to Motion to Dissolve Attachment before Judgment filed.
- (15) 1989 Oct. 17 Motion to Seal Pleadings and papers filed.
- (16) 1989 Oct. 17 Motion for Leave to Reduce Time for Taking Deposition filed.
- (17) 1989 Oct. 17 Notice of Deposition filed.
- (18) 1989 Oct. 18 Affidavit of Private Process Server filed. (Manine A. Faust on 10/10/89)
- (19) 1989 Oct. 18 Affidavit of Private Process Server filed. (The Bank of Glen Burnie on 10/6/89)
- (20) 1989 Oct. 18 Affidavit of Private Process Server filed. (John Rollinger on 10/10/89)
- (21) 1989 Oct. 19 Certificate of Service filed.
- (22) 1989 Oct. 24 Affidavit of Private Process Server filed. (Lillian E. and Edward F. Perina, Jr.)
- (23) 1989 Oct. 25 Memorandum of Opinion and Order filed. RE. Motion to Dissolve Attachment before Judgment. (Copies mailed to Messrs. Downs and pack on 11.3.89)

- (24) 1989 Oct 26 Plea of nulla Bona by Maryland National Bank, Garnishee filed.
- (25) 1989 Nov. 14 Answer filed. ( Lillian Perina)
- (26) 1989 Nov. 14 Jury Demand filed.
- (27) 1989 Nov. 14 Response of Defendant Lillian E. Perina to Plaintiffs Motion to Seal Pleadings and Papers, Request for hearing filed.
- (28) 1989 Nov. 14 Motion to Dismiss, Request for hearing filed.
- (29) 1989 Nov.14 Memorandum in support of defendant Edward F. Perina's Jr.s Motion to Dismiss filed.
- (30) 1989 Nov. 21 Notice of withdrawal of appearance filed. (Withdrawal as counsel for Plaintiffs Blumenthal, Wayson, Downs & Offutt P.A. , Thomas M Downs & Milissa A Murray.)
- (31) 1989 Dec 8 Copy of Correspondence filed. RE: Motion to Dismiss
- (32) 1989 Dec 15 Motion to Withdraw Appearance - Without Client Consent filed.
- (33) 1990 Apr 17 Order of Court filed....ORDERED that the appearance of Brassel & Baldwin, P.A. and Jon W. Brassel on behalf of the Plaintiffs Lillian Perina and Edward Perina, is withdrawn. (Copies mailed to Messrs. pack and Brassel on 4/17/90)
- (34) 1990 Sept. 17 Interrogatories filed.
- (35) 1990 Sept. 17 Request for Production of Documents filed.
- (36) 1990 Nov 16 Motion for Sanctions, Statement of Points and Authorities filed.
- (37) 1990 Dec 12 Order of Court filed. ORDERED, the Defendant, Lillian E. Perina, answer the Interrogatories and Request for Production of Documents within ten (10) days or face a default judgment. (Copies mailed)
- (38) 1991 Apr 16 Motion for Default Judgment filed.
- (39) 1991 May 8 Order of Court filed. ORDERED, that Default Judgment be entered against Lillian E. Perina. Copies mailed to Messrs. Garten and Lillian and Edward Perina.
- (40) 1991 May 23 Notice of Default mailed to Lillian and Edward Perina and Atty. Garten.
- (41) 1991 July 31 Case called for hearing on Damages in open court before Judge Lawrence Rushworth. Counsel heard. Def. Lillian E. Perina Not present in court. Def presently located in A A Det. Ctr. . Please issue writ. Case to be reset. Copies mailed 8-15-91 to Atty. Garten and Mr and Mrs. Perina.
- (42) 1991 Aug. 15 Writ of Habeas Corpus issued and mailed to Commission of Corrections DOC for service.
- (43) 1991 Sep 12 Writ of Habeas Corpus issued and mailed to Commission of Correction for Service.
- (44) 1991 Nov. 13 Order of Court filed. ORDERED, that judgment is entered in favor of the Plaintiff, Bingo World, Inc., against the Defendant, Lillian E. Perina, only, in the sum of \$127,156.00 plus costs and interest. (Copies mailed to Att. Garten & L. Perina)
- (45) 1991 Nov. 13 Judgment entered in favor of the Plaintiff, Bingo World, Inc. and against the Defendant, Lillian E. Perina, inly, in the sum of \$127,156.00 plus costs and interest.

INDEXED IN JUDGMENT INDEX

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #

C - 92 - 2664 CN

<p>Leonard Z. Bulman</p> <p>1989 Oct. 4th</p> <p>1120582</p>	<p>FLORIDA NATIONAL BANK</p> <p>vs.</p> <p>BUSINESS AUTOMATION CONSULTANTS, INC. d/b/a DATA RESOURCES</p> <p>AND</p> <p>JON HARRIS</p> <p>AND</p> <p>ELLEN F. HARRIS</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 192</b></p> <p>Receipt No. L-103553 Date Pd. 10/4/89 ADVANCE CLERK 25.00pd. By: Leonard Z. Bulman</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. L-104613-\$80.00 Pd. Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Oct. 4 Exemplified Copy of Order of Court from the Circuit Court in and for Escambia County, Florida and Affidavit filed. (Foreign Judgment)
- (2) 1989 Oct. 4 Judgment entered in favor of the Plaintiff, Florida National Bank and against the Defendants, Jon Harris and Ellen F. Harris, jointly and severally for the sum of \$26,715.62 plus interest at the rate of 10% per annum and costs.
- INDEXED IN JUDGMENT INDEX
- (3) 1989 Oct. 4 Judgment entered in favor of the Plaintiff, and against the Defendant, Jon Harris, individually for the sum of \$4,273.21 plus interest at the rate of 10% per annum plus costs.
- INDEXED IN JUDGMENT INDEX
- (4) 1989 Oct. 12 Notice of Recorded Judgment mailed to the Judgment Debtors, Jon Harris and Ellen F. Harris.
- (5) 1989 Oct. 12 Notice of Recorded Judgment mailed to the Judgment Debtor, Jon Harris, individually
- (6) 1989 Nov. 22 Petition for Supplementary Proceedings filed.
- (7) 1989 Nov. 22 Petition for Supplementary Proceedings filed.
- (8) 1989 Nov. 27 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy mailed to Attorney Bulman on 11/28/89)
- (9) 1989 Nov. 27 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy mailed to Attorney Bulman on 11/28/89)
- (10) 1989 Nov. 28 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to Attorney Bulman for service by Private Process. (Jon Harris)
- (11) 1989 Nov. 28 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to Attorney Bulman for service by Private Process. (Ellen F. Harris)
- (12) 1990 Jan 2 Affidavit of Service filed. (Ellen F. Harris on 12/1/89)
- (13) 1990 Jan 2 Affidavit of Service filed. (Jon Harris on 12/1/89)

Pro Se  
Leonard A. Orman

1989  
Oct.  
4th

1120583

\*Jonathan E. Claiborne  
WHITEFORD, TAYLOR & PRESTON

\*\*Lawrence E. Engel  
WILEY, ENGEL & PACKARD

RAE J. HALL

AND

TERRY HALL

vs.

\*\* ANNAPOLIS, MARYLAND BOAT RENTALS

AND

CITY OF ANNAPOLIS, MARYLAND

AND

\* TOLLYCRAFT, INC.

AND

COBB, ALLEN & KARLSON

ANNAPOLIS BOAT RENTALS, INC.  
-per amended complaint 4/11/90, 8/23/90

UNITED STATES YACHT SHOWS, INC.  
-per amended complaint 8/23/90

ADMIRAL JAMES O. COBB  
-per amended complaint 4/11/90, 8/23/90

WILLIAM ALLEN -per amended com. 4/11/90, 8/23/90

**CIVIL LAW DOCKET 142**  
**FOLIO 193**

Receipt No. 103554  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Chance & McCann

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_

**TOTAL COSTS**  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Oct. 4 Complaint and Election for Jury Trial filed. (Other Tort)
- (2) 1989 Oct. 11 Summons issued and mailed to Attorney McCann for service by Private Process.
- (3) 1990 Apr 11 Amended complaint filed.
- (4) 1990 Apr 24 Summons issued with copy of Amended Complaint and mailed to Attorney Orman for service by Certified mail, return receipt, restricted delivery.
- (5) 1990 May 9 Affidavit of Service filed. (Tollycraft, Inc. on 4/30/90, William Allen on 5/2/90, Admiral James O. Cobb on 5/4/90)
- (6) 1990 May 31 Motion to Dismiss, Memorandum in Support of Defendants' Motion to Dismiss with Exhibits filed.
- (7) 1990 June 11 Answer to Motion to Dismiss filed. (Rae J. Hall)
- (8) 1990 July 3 Request to reissue Summons for Amended Complaint filed.
- (9) 1990 June 25 Answer to Amended Complaint filed. (Tollycraft, Inc.)
- (10) 1990 July 13 Summons for Amended Complaint issued and mailed to Attorney Orman for service by private process.
- (11) 1990 July 16 Interrogatories filed. (To Rae J. Hall)
- (12) 1990 July 24 Affidavit of Service filed. (Franklin J. Wood served 7/20/90 by Certified Mail)
- (13) 1990 Aug 20 Answer to Amended Complaint filed. (Annapolis Boat Rentals, Inc.)
- (14) 1990 Aug. 20 Motion to Dismiss, Statement of Grounds and Authorities, Request for Hearing filed.
- (15) 1990 Aug. 23 Second Amended Complaint filed.
- (16) 1990 Aug. 27 Summons with Second Amended Complaint issued and mailed to Attorney Orman for service by Certified Mail. (United States Yacht Shows, Inc.)
- (17) 1990 Sept 6 Answer to Second Amended Complaint filed.
- (18) 1990 Sept 6 Motion to Dismiss, Statement of Grounds and Authorities, Request for Hearing filed.
- (19) 1990 Sept 10 Affidavit of Service filed. (United States Yacht Shows, Inc. served Bennett Crain Jr. on 9/4/90 by Certified Mail)
- (20) 1990 Sept 13 Tollycraft, Inc.'s Answer to Second Amended Complaint filed.
- (21) 1990 Sept 13 Motion to Dismiss Second Amended Complaint, Statement of Points and Authorities filed.
- (22) 1990 Sept 13 Answer to Motion to Dismiss filed.
- (23) 1990 Sept 13 Correspondence filed. RE: New Jersey Dismissal
- (24) 1990 Sept 14 Answer to Defendants', Admiral James O Cobb, William Allen and Cobb and Allen Offshore Yachts, Motion to Dismiss Second Amended Complaint filed.
- (25) 1990 Dec 18 Answers to Interrogatories filed. (Leonard A. Orman)
- (26) 1991 Feb. 15 Request for Production of Documents filed.
- (27) 1991 Feb. 22 Second Request for Production of Documents filed.
- (28) 1991 Feb. 22 Interrogatories filed.
- (29) 1991 Feb. 25 Response to request for Production of Documents and Exhibits filed.

- (30) 1991 Mar. 18 Memorandum Opinion and Order filed. ORDERED, that Defendants' Motions to Dismiss are granted as to Counts II, III and IV and denied as to Count V. (Copies mailed by Judge Heller's office)
- (31) 1991 Mar. 28 Tollycraft's Motion for Dismiss filed.
- (32) 1991 Apr 3 Answer to Counts I and V of the Second Amended Complaint filed.
- (33) 1991 Apr 3 Interrogatories filed. (To Rae J. Hall and Terry Hall)
- (34) 1991 Apr 3 Request for Production of Documents and Things filed.
- (35) 1991 Apr 4 Answer to Defendant Tollycraft's Motion to Dismiss filed.
- (36) 1991 May 16 Response to Second Request for Production of Documents filed.
- (37) 1991 July 2 Order of Court filed. ORDERED, that Motion to Dismiss is hereby GRANTED only to the extent that Count's Three and Four are dismissed as to Defendant Tollycraft, Inc. (Copies mailed by Judge's Secretary)
- "DISMISSED AS TO COUNTS THREE AND FOUR AS TO TOLLYCRAFT INC ONLY"**
- (38) 1991 July 26 Motion for Summary Judgment, Statement of Grounds & Authorities and Request for hearing filed.
- (39) 1991 Aug. 14 Answer to Motion for Summary Judgment filed.
- \*\*\*\*
- (25a) 1991 Feb. 7 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Defendant Motioned to Dismiss. Court held Sub Curia.
- (40) 1991 Notice of Service filed. (Answers to Interrogatories)
- (41) 1991 Oct. 28 Certificate Regarding Discovery filed. (Plaintiff's Answers to Interrogatories)
- (42) 1991 Nov. 14 Notice of Service filed. (Answer to Second Request for Production of Documents)
- (43) 1991 Nov. 14 Notice of service filed. (Answer to Request for Production of Documents)

All entries to be made  
on computer case #

C-92- 05799 OT

~~Nathan Stern~~  
~~Larry B. Litt~~

1989  
Oct.  
4th

ROBERT LEE SAVAGE

**CIVIL LAW DOCKET 142**  
**FOLIO 194**

Receipt No. L-103555  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Nathan Stern

**ADDITIONAL COSTS**

Clerk 70  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 70.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

JOHN RANDOLPH CROUT

JURY

1120584

Ronald S. Landsman

- (1) 1989 Oct. 4 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 11 Summons issued and mailed to Attorney Litt for service by Private Process.
- (3) 1989 Oct. 31 Affidavit of Service of Process filed. (John Randolph Crout 10/23/89)
- (4) 1989 Nov. 13 Answer to Complaint filed.
- (5) 1990 Feb. 15 Notice to take deposition filed. ( Robert Lee Savage)
- (6) 1990 May 3 Notice to take deposition filed. ( ROBERT LEE SAVAGE)
- (7) 1990 May 11 Interrogatories filed. ( to R. Savage by John Crout)
- (8) 1990 July 18 Notice to take Deposition filed.
- (9) 1990 Aug. 16 Motion to Compel Answers to Interrogatories with Exhibits filed.
- 10. 1990 Sep 10 Order of Court filed. ORDERED, that Defendant's Motion to Compel is GRANTED, and it is further ORDERED that Plaintiff shall serve Answers to Interrogatories to the Defendant on or before the 30th day of September, 1990 or the case shall be dismissed. (Copies mailed to Attorney Landsman and Litt 9/10/90)
- (11) 1990 Oct. 1 Answers to Interrogatories, and Exhibits filed. (Robert Lee Savage)
- (12) 1990 Oct. 2 Motion to Dismiss, and Exhibits filed.
- (13) 1990 Oct 9 Answer to Motion to Dismiss filed.
- (14) 1990 Oct. 23 Order of Court filed (blue note). Counsel for Plaintiff has 15 days to get his client to sign the Answers to Interrogatories or the case will be dismissed. (Copies mailed to Attorneys Litt and Landsman by Judge's Secretary on 10/23/90)
- (15) 1990 Nov. 8 Answers to Interrogatories filed.
- (16) 1990 Dec. 3 Notice to take Deposition filed.
- (17) 1990 Dec. 13 Motion to Compel with exhibits filed.
- (18) 1990 Dec. 31 Amended Motion to Compel and Order with exhibits filed.
- (19) 1991 Jan. 10 Order of Court filed...ORDERED, that the Motion to Compel is Granted... ORDERED, that the Plaintiff shall appear for his deposition on January 14, 1991, at 3.p.m...ORDERED, that the Plaintiff shall serve Answers to Interrogatories to the Defendant on or before January 30, 1991. (copies mailed to Messrs. Litt, Stern and a Fax copy to Messr. Landsman)

- (20) 1991 Jan 17 Motion to Strike Appearance, Motion to Postpone Depositions and Trial date filed.
- (21) 1991 Jan 21 Motion to Dismiss Plaintiff's Complaint as a Sanction for Failure to Obey a Court Order filed.
- (22) 1991 Feb 4 Answer to Defendant's Motion to Dismiss filed.
- (23) 1991 Feb 11 Correspondence filed. RE: Objection to Postponement filed.
- (24) 1991 Feb 13 Order of Court filed. ORDERED, that the Motion to Postpone Depositions is DENIED. (Copies mailed to Atty Landsman and Litt 2/14/91)
- (25) 1991 Feb 13 Order of Court filed. ORDERED, that the trial date is hereby postponed. (Copies mailed to Atty Landsman and Litt 2/14/91)
- (26) 1991 Feb. 15 Order of Court filed. ORDERED, that the appearance of Larry B. Litt and Nathan Stern, Attorneys for Plaintiff, Robert Lee Savage, be and the same is hereby stricken in the above captioned case. Copies mailed to Messrs. Litt and Landsman.
- (27) 1991 Feb. 19 Notice to Employ New Counsel mailed to Robert Savage and Attys. Litt and Landsman.
- (28) 1991 Apr. 30 Case at issue-issues joined elects Court/Jury Trial (Voir Dire) Jury Sworn before Judge Lawrence H. Rushworth. Counsel heard. Plaintiff failed to appear. Court dismissed case with prejudice. (copies mailed to Messr. Landsman and Robert Lee Savage)

**CASE DISMISSED WITH PREJUDICE**

- (29) <sup>1991</sup> June 21 Judgment extended in favor of Defendant, John Crout, Against Plaintiff, Robert Lee Savage for costs.

INDEXED IN JUDGMENT INDEX      against Plaintiff for costs

Stanley Kantor  
KANTOR & WINEGRAD

1989  
Oct.  
4th

EVA MARIE HARRISON

**CIVIL LAW DOCKET 142**  
**FOLIO 195**

Receipt No. L-103556  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Kantor & Winegrad

**ADDITIONAL COSTS**

Clerk 10.00pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L110808

Date Pd. 8-23-90

By: WHITEFORD, TAYLOR  
& PRESTON

vs.

\* THEODORE ROBERT CAVEY, JR.

AND

\* THEODORE ROBERT CAVEY, SR.

1120585

James R. Chason, Matthew C.  
Magdeburger and Whiteford,  
Taylor & Preston

JURY

- (1) 1989 Oct. 4 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Oct. 11 Summons issued and mailed to Attorney Kantor for service by Private Process.
- (3) 1989 Nov. 1 Return of Private Process Server file.d (Theodore Robert Cavey, Sr. 10/30/89)
- (4) 1989 Nov. 1 Return of Private Process Server filed. (Theodore Robert Cavey, Jr. 10/30/89)
- (5) 1989 Nov. 30 Answer to Complaint filed.
- (6) 1989 Nov. 30 Request for Production of Documents filed.
- (7) 1989 Nov. 30 Interrogatories filed.
- (8) 1990 Jan. 11 Answers to Interrogatories , Exhibits filed.
- (9) 1990 Feb. 1 Interrogatories filed. ( to T. Cavey Jr from E M Harrison)
- (10) 1990 Feb. 16 Request for Two Subpoena Duces Tecums filed.
- (11) 1990 Feb. 16 Two Subpoena Duces Tecums issued and mailed to Attorney Magdeburger for service by private process.
- (12) 1990 Feb. 22 Notice to take Deposition filed.
- (13) 1990 Feb. 22 Notice to take Deposition filed.
- (14) 1990 Mar. 1 Request for Subpoena Duces Tecum filed.
- (15) 1990 Mar. 7 Notice to take Deposition filed.
- (16) 1990 Mar 12 Affidavit of Service by Certified Mail filed. (Cust. of Rec. Easton Memorial Hospital on 3/7/90)
- (17) 1990 Mar12 Affidavit of Service by Certified Mail filed. (Cust. of Rec. Shore Radiology on 2/22/90)
- (18) 1990 Apr. 12 Request for Subpoena Duces Tecum filed.
- (19) 1990 Apr. 12 Subpoena Duces Tecum issued and mailed to Attorney Magdeburger for service by private process.  
Sheriff's Return: ( CUST. REC. DRS. SEAGER & WALSH) Served 4-24-90)
- (20) 1990 May 17 Request for Subpoena filed.
- (21) 1990 May 17 Subpoena issued and mailed to attorney Magdeburger for service by Private Process.
- (22) 1990 May 18 Notice to take Deposition filed.
- (23) 1990 June 4 Notice to take Deposition filed.
- (24) 1990 July 30 Line filed. Re: New address for Robert L. Simmons, Esq.
- (25) 1990 Aug. 20 Stipulation of Dismissal with Prejudice filed...DISMISSAL OF THIS ACTION INCLUDING ALL CLAIMS BY THE PLAINTIFF AGAINST THE DEFENDANTS WITH PREJUDICE.

Steven A. Wilder  
WILLIAM A. KOLODNER, PA

1989  
Oct.  
4th

NEIL A. HARVEY

**CIVIL LAW DOCKET 142**  
**FOLIO 196**

Receipt No. L-103557  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: William G. Kolodner

**ADDITIONAL COSTS**

Clerk 10.00pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00 Pd.\*  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

DAVID WAYNE DICKERSON

1120586

William F. Flood, III

\*L-104800-\$10.00 appearance fee Pd.  
12/1/89, William F. Flood, III

JURY

- (1) 1989 Oct. 4 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1989 Oct. 11 Summons issued and mailed to Attorney Wilder for service by Private Process.
- (3) 1989 Nov. 29 Answer to Complaint filed.
- (4) 1989 Nov. 29 Interrogatories filed. (To Neil Harvey)
- (5) 1990 Jan. 29 Answers to Interrogatories filed.
- (6) 1990 Mar 6 Motion to Compel Discovery/Request for Sanctions filed.
- (7) 1990 Mar 16 Answer to Motion to Compel Discovery/Request for Sanctions filed.
- (8) 1990 Mar. 29 Order of Court filed. ORDERED, that Plaintiff, Neil A. Harvey, shall file Answers to Interrogatories propounded by the Defendant, David Wayne Dickerson, on or before the 1st day of April, 1990 or Sanctions may be entered against the said Plaintiff. Copies mailed to Messrs. Flood and Wilder.
- (9) 1990 Apr. 12 Answers to Interrogatories with Exhibits filed.
- (10) 1990 Apr. 12 Supplemental Response to Motion to Compel Discovery/Request for Sanctions filed.
- (11) 1990 Apr. 18 Notice of Deposition filed.
- (12) 1990 July 2 Correspondence filed. Re: Supplement to Answers.
- (13) 1990 Aug 3 Request for Subpoena filed.
- (14) 1990 Aug 3 Subpoena issued and delivered to Sheriff Baltimore County for Service (\$15.00 pd) Sheriff's Return: (Scott Dove) Returned AA Co.
- (15) 1990 Sep 6 Case at Issue - Issues joined Elects Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Plaintiff failed to appear. Counsel for the Plaintiff moved for a Postponement. Denied. Defendant moved for Dismissal of the case. Granted. (Copies mailed 9/6/90)

"DISMISSED"

Edgar H. Gans  
NILES, BARTON & WILMER

1989  
Oct.  
4th

MATT FENTON LEASING, INC.

vs.

ELWOOD GROVER TRAPP, JR.

1120587

**CIVIL LAW DOCKET 142**  
**FOLIO 197**

Receipt No. L-103558  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Niles, Barton, &  
Wilmer

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Oct. 4 Complaint filed. (Contract)
- (2) 1989 Oct. 11 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Elwood Grover Trapp, Jr.) Served 10/17/89
- (3) 1989 Nov 8 Suggestion of Bankruptcy filed.

Robert J. Weltchek  
Raymond S. Butler  
GOLDSTEIN, WELTCHEK  
& ASSOCIATES

Robert J. Weltchek

1989  
Oct.  
4th

JEROME F. GOLDEN

AND

MARGARET GOLDEN

**CIVIL LAW DOCKET 142**  
**FOLIO 198**

Receipt No. L-103559  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By Goldstein, Weltchek &  
Assoc.

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00pd. \_\_\_\_\_  
Defendant Sol. 10.10 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120588

Robert B. Hetherington

*Adv Clerk  
Dr - Taylor  
6-10-91  
of r/k  
with amended  
11/10/91*

vs.

\*SEARS, ROEBUCK AND CO.  
-def./cross def.. cross-pltf.  
AND

WAYNE HEPTING t/a COVENANT HOME  
IMPROVEMENT  
-def./cross pltf.. cross def.

THE WHITE METAL ROLLING AND STAMPING  
CORP.  
-per amended complaint

JURY

- (1) 1989 Oct. 4 Complaint, Election for Jury Trial, Plaintiff's Jerome F. Golden, Interrogatories to Defendant, Sears, Roebuck and Co., Plaintiff's Jerome F. Golden, First Request for Production of Documents and Other tangible things to Defendant, Sears Roebuck and Co. and Interrogatories to Defendant, Wayne Hepting t/a Covenant Home Improvements filed. (Other tort)
- (2) 1989 Oct. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Sears Roebuck & Co., serve Corp. Trust) served 10/23/89
- (3) 1989 Oct. 11 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Wayne Hepting t/a Covenant Home Imp.) served 11/9/89
- (4) 1989 Nov. 16 Answer filed. (Sears, roebuck & Co.)
- (5) 1989 Dec. 7 Answer filed. (Wayne Hepting)
- (6) 1989 Dec. 19 Entry of Appearance filed.
- (7) 1989 Dec. 22 Interrogatories filed.
- (8) 1989 Dec. 22 Request for Production of Documents filed.
- (9) 1990 Jan 12 Answers to Interrogatories filed.
- (10) 1990 Apr 4 Notice to take Deposition filed.
- (11) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (12) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (13) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (14) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (15) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (16) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (17) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (18) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (19) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (20) 1990 Apr 4 Notice to take Deposition Duces Tecum filed.
- (21) 1990 Apr 4 Notice to take Deposition ~~file~~ Duces Tecum filed.
- (22) 1990 Apr 4 Request for Subpoena Duces Tecum filed.
- (23) 1990 Apr 4 Eleven (11) Subpoena Duces Tecum issued and mailed to Attorney Stringer for service by private process.
- (24) 1990 Apr 6 Amended Complaint and Election for Jury Trial filed.
- (25) 1990 Apr 19 Answer to Amended Complaint filed. (Wayne Hepting t/a Covenant Home Improvement)
- (26) 1990 Apr 20 Summons issued and mailed to Attorney Weltchek for service by private process (Amended Complaint) filed.
- (27) 1990 Apr 20 Answers to Interrogatories filed.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 3391 01

- (28) 1990 Apr. 24 Crossclaim filed.
- (29) 1990 May 7 Notice to take Deposition filed.
- (30) 1990 May 21 Affidavit of Compliance by Certified Mail filed. (White Metal Rolling and Stamping 5/10/90)
- (31) 1990 Oct. 1 Notice of Appearance filed.
- (32) 1990 Oct. 1 Answer to CrossClaim filed. (Sears, Roebuck & Company, White Metal Rolling & Stamping Corp.)
- (33) 1990 Oct. 1 Answer by White Metal Rolling & Stamping Corporation to Amended Complaint filed.
- (34) 1990 Oct. 1 Amended Answer filed. (White Metal Rolling & Stamping corporation)
- (35) 1990 Oct. 1 CrossClaim of Defendants Sears, Roebuck & Company and White Metal Rolling & Stamping Corporation filed.
- (36) 1990 Oct. 4 Request for Production of Documents filed.
- (37) 1990 Oct. 4 Interrogatories filed.
- (38) 1990 Oct. 5 Answer to Crossclaim filed. (Wayne Hepting, t/a Covenant Home Improvement)
- (39) 1990 Dec. 13 Notice of Deposition filed.
- ~~(40) 1991-Jan.-24-interrogatories-filed----~~ Entered in error
- (41) 1991 Jan. 24 Request for Production of Documents filed.
- (42) 1991 Jan. 24 Notice to take Deposition filed.
- (43) 1991 Jan. 24 Interrogatories filed.
- (44) 1991 Jan. 28 Motion for a Protective Order to prevent the taking of a second Deposition of Jerome Golden, Memorandum in Support of Motion for a Protective Prder to prevent the taking of a second Deposition of Jerome Golden and Request for an Emergency Hearing filed.
- (45) 1991 Mar. 13 Order Granting Motion for Protective Order filed. **ORDERED**, that the plaintiffs' Motion for Protective Order is hereby granted. (Copies mailed to Attorneys Weltchek, Kiely, Stringer and Talbott on 3/13/91)
- (46) 1991 Mar. 21 Notice of Records Deposition filed.
- (47) 1991 Mar. 21 Request for Thirteen Subpoenas filed.
- (48) 1991 Mar. 21 Subpoenas for Thirteen Depositions issued and delivered to Attorney Talbott for service by Private Process.
- (49) 1991 Mar. 27 Notice of Deposition filed.
- (50) 1991 Mar. 27 Notice of Deposition filed.
- (51) 1991 Mar. 28 Notice to take Deposition Duces Tecum filed.
- (52) 1991 Apr 15 Plaintiff's Jerome F. Golden, Interrogatories to Defendant, White Metal Rolling & Stamping Corp. filed.
- (53) 1991 Apr 15 Plaintiff's Jerome F. Golden, First Request for Production of Documents and Other Tangible Things to Defendant, White Metal Rolling & Stamping Corporation filed.
- (54) 1991 Apr 16 Notice of Deposition filed.
- (55) 1991 Apr 16 Line filed. Request for Subpoena filed.
- (56) 1991 Apr 16 Two Subpoena issued and mailed to Atty Talbott for Service by Private Process. (Mrs. Warren Sorg and Warren Sorg)
- (57) 1991 Apr 24 Notice of Deposition of Corporate Designee of White Metal Rolling and Stamping Corporation filed.
- (58) 1991 Apr 29 Affidavit of Service filed. (Glenn Marly served 4/6/91)
- (59) 1991 May 2 Answers to Interrogatories filed. (Jerome F. Golden)
- (60) 1991 May 2 Plaintiff's Response to Defendant, White Metal Rolling and Stamping Corporation's, Request for Production of Documents filed.
- (61) 1991 May 2 Motion for Sanctions, Rule 2-431 Certification filed.
- (62) 1991 May 3 Plaintiff's Jerome F. Golden, Second Request for Production of Documents and other Tangible Things to Defendant, Wayne Hepting, t/a Coventant Home Improvement filed.
- (63) 1991 May 7 Answers to Interrogatories by White Metal Rolling & Stamping Corporation filed.
- (64) 1991 May 7 Answers to Interrogatories by Sears, Roebuck and Co. filed.
- (65) 1991 May 7 Defendant Sears, Roebuck and Co. response to Request for Production of Documents filed.
- (66) 1991 May 7 Response to Request for Production of Documents by Sears, Roebuck and Co. and White Metal Rolling & Stamping Corporation filed.
- (67) 1991 May 8 Notice to take the Videotape Deposition of Jivaka B.C. DeSilva MD for Use at Trial filed.
- (68) 1991 May 13 Notice of Deposition of Corporate Designee of White Metal Rolling and Stamping Corporation filed.
- (69) 1991 May 22 Order of Court filed. **ORDERED**, Motion for Sanctions **DENIED**. (Copies mailed to Atty Talbott, Kiely and Stringer 6/5/91)
- (70) 1991 May 22 Notice of Video Deposition De Bene Esse filed.
- (71) 1991 May 22 Response to Motion for Sanctions filed.
- (72) 1991 May 22 Answers to Interrogatories by Sears, Roebuck and Co. filed.
- (73) 1991 May 22 Answers to Interrogatories by White Metal Rolling & Stamping Corporation filed.
- (74) 1991 May 23 Affidavit of Service filed. (Jivaka B.C. Desilva served 5/13/91)
- (75) 1991 June 5 Request for Three Subpoena filed.
- (76) 1991 June 5 Three SUBpoena issued and mailed to Atty Stringer for Service by Private Process.
- (77) 1991 June 5 Request for Six Subpoena filed.
- (78) 1991 June 5 Six Subpoena issued and mailed to Atty Talbott for Service by Private Process.

1120588

JEROME F. GOLDEN  
MARGARET GOLDEN  
vs.  
SEARS, ROEBUCK AND CO. et. al.

**LAW DOCKET** 142  
**FOLIO** 198 a

- (74a) June 3 Motion for Sanctions, Request for Emergency Hearing filed.  
(75) 1991 Entry of APpearance filed. Enter Appearance of Emile J. Henault, III as counsel for the Defendant, Wayne Hepting t/a Covenant Home Improvement  
(76) 1991 June 21 Affidavit of Service filed. (Shirley Utzinger serve 6/6/91)  
(77) 1991 June 21 Affidavit of Service filed. (Nancy Eason served 6/6/91)  
(78) 1991 June 21 Affidavit of Service filed. (Wayne Hepting served 6/5/91)  
(79) 1991 June 21 Affidavit of Service filed. (Wayne Hepting served 6/5/91)  
(80) 1991 June 21 Affidavit of Service filed. (Denise Hall served 6/6/91)  
(81) 1991 June 21 Affidavit of Service filed. (Betsy Kirchner served 6/6/91)  
(82) 1991 July 1 Affidavit of Service filed. (Warren W. Sorg served 6/10/91)  
(83) 1991 July 1 Affidavit of Service filed. (Wayne Hepting served 6/10/91)  
(84) 1991 Aug 12 Request for Three Subpoenas filed.  
(85) 1991 Aug 12 Three Subpoenas issued & mailed to Atty. Stringer for Private Process Service.

Peter Engel  
DACKMAN, HEYMAN, ENGEL  
& DACKMAN

1989  
Oct.  
4th

PRIMERICA BANK

vs.

JAMES A. BAUER

1120589

**CIVIL LAW DOCKET 142**  
**FOLIO 199**

Receipt No. L-103560  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Dackman, Heyman,  
Engel & Dackman

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam. L-111278-\$40.00 Pd.  
Cross Claim

3rd Party Claim

Supp. Proc. L-109153 25.00  
L-109153 15.00

Fi Fa Exam

Attachment

**TOTAL COSTS**

Receipt No.

Date Pd.

By:

- (1) 1989 Oct. 4 Complaint filed. (Contract)
- (2) 1989 Oct. 13 Summons issued and mailed to Attorney Engel for service by Private Process.
- (3) 1989 Nov. 13 Affidavit of Process Server filed. (James A. Bauer 11/7/89)
- (4) 1990 Jan. 4 Request for Order of Default filed.
- (5) 1990 Feb 20 Order of Default filed. RE: Order for Default granted. (Copies mailed to Attorney Engel and James A. Bauer on 2/21/90)
- (6) 1990 Feb 21 Notice of Default Order issued and mailed to Attorney Engel and James A. Bauer.
- (7) 1990 Mar. 20 Request for Entry of Judgment by Default filed.
- (8) 1990 Mar. 20 Motion to Postpone Hearing on Damages filed.
- (9) 1990 Apr. 25 Case called for Hearing on Damages in Open Court before Judge Martin A. Wolff. Non Military Affidavit filed. Testimony taken. Judgment entered in favor of the Plaintiff, Primerica Bank, against the Defendant, James A. Bauer, for \$23,686.01 plus costs of suit. Copies mailed to Messrs. engel and Bauer 5/1/90.
- (10) 1990 Apr. 26 Judgment entered in favor of the Plaintiff, Primerica Bank, against the Defendant, James A. Bauer, for the sum of \$23,686.01 and costs of suit.

**INDEXED IN JUDGMENT INDEX**

- (11) 1990 June 6 Motion to Require Judgment Debtor to Appear for Oral Examination filed.
- (12) 1990 June 13 Order of Court filed...ORDERED, that the Motion for Oral Examination is Granted.
- (13) 1990 June 13 Oral Examination issued and mailed to Attorney Engel for service by private process.
- (14) 1990 July 12 Affidavit of Process Server filed. (James A. Bauer served 6/30/90)
- (15) 1990 Sept. 17 Motion for Show Cause Order and to Require Judgment Debtor to Appear for Oral Examination filed.
- (16) 1990 Sept. 18 Order of Court filed. **ORDERED** that the Defendant, James A. BAUER, show cause, if any he may have, on or before the 26th day of October, 1990, why he should not be held in contempt for his failure to attend an oral examination before the Examiner of this Court on this 16th day of July, 1990, and it is further **ORDERED**, that the Defendant, James A. Bauer, appear before the Circuit Court on the 2nd day of Nov., 1990 at 1:30, provided he is served on or before October 12th, 1990. **ORDERED** that the said Judgment Debtor pay unto Plaintiff's attorney the sum of \$75.00 in attorneys fees resulting from his failure to attend the hearing of July 16, 1990. (Copies mailed to Attorneys Enger and Paavola, and to James A. Bauer on 9/18/90)
- (17) 1990 Sept. 18 Summons with Copy of Motion for Show Cause and Show Cause Order of Court issued and mailed to Attorney Engel for service by Private Process. (James A. Bauer)

- (18) 1990 Dec 18 Order of Court filed. ORDERED, that the Defendant, James A. Bauer, show cause, on or before the 7th day of January 1991 why he should not be held in contempt for his failure to attend an oral examination on 16th July 1990 and it is further ORDERED, that the Defendant, James A. Bauer, appear before the Circuit Court on the 10th day of January 1991 provided he is served on or before the 31st day of December 1990. (Copies mailed to Atty Engel)
- (19) 1990 Dec 18 Show Cause Summons issued and mailed to Atty Engel for Service by Private Process. (James A. Bauer)

John P. Zanelotti  
KOONZ, MCKENNEY &  
JOHNSON, P.C.

1989  
Oct.  
4th

CARRIBEL S. ENDER

vs.

WALTER E. LANDMESSER, JR., M.D.

1120590

William A. Franch  
Ronald H. Jarashow  
Mary Jean Lopardo

**CIVIL LAW DOCKET 142**  
**FOLIO 200**

Receipt No. L-103561  
Date Pd. 10/4/89  
ADVANCE CLERK 80.00pd.  
By: Koonz, McKenney &  
Johnson

**ADDITIONAL COSTS**

Clerk 100  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00  
Sheriff  
Sheriff  
90.00 open for transfer  
from H.C.A. 01

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

JURY

- (1) 1989 Oct. 4 Complaint, Election for Jury Trial and Exhibit filed. (Other Law)
- (2) 1989 Oct. 13 Summons issued and mailed to Attorney Zanelotti for service by Private Process.
- (3) 1989 Oct. 25 Affidavit of Service filed. (Walter E. Landmesser, Jr., M.D. 10/19/89)
- (4) 1989 Nov. 2 Answer to Complaint filed.  
AT ISSUE
- (5) 1989 Nov. 2 Interrogatories filed.
- (6) 1989 Nov. 2 Request for Production of Documents filed.
- (7) 1990 Feb. 20 Copy of Order of Transfer as filed. with Health Claims Arbitration Office filed.
- (8) 1990 May 10 Answers to Interrogatories, Exhibits filed.
- (9) 1990 June 25 Motion for Continuance of Trial Date filed.
- (10) 1990 June 28 Supplemental Answers to Interrogatories filed.
- (11) 1990 July 5 Correspondence filed. RE: Curriculum Vitae of Dr. Drapkin and Dr. Webb
- (12) 1990 Nov 15 Notice to take Deposition filed.
- (13) 1990 Dec 26 Notice to take Deposition filed.
- (14) 1990 Dec 26 Notice to take Deposition filed.
- (15) 1991 Jan 7 Supplemental Answers to Interrogatories filed.
- (16) 1991 Jan 14 Notice of Taking Oral Deposition filed.
- (17) 1991 Jan 16 Request for Five Subpoena filed.
- (18) 1991 Jan 16 Five Subpoena issued and mailed to Atty Lopardo for Service by Private Process.  
(Charles A. Webb MD, Raymond Drapkin MD, Stephen J. Stanhope MD, C.J. Hoffman,  
James Meekins)
- (19) 1991 Jan 17 Request for Issuance of Subpoena filed.
- (20) 1991 Jan 17 Subpoena issued and mailed to Atty Lopardo for Service by Private Process.  
(Lesal Kilcrease)
- (21) 1991 Jan 18 Correspondence filed. RE: Issuance of Subpoena
- (22) 1991 Jan. 24 Notice of taking Oral Deposition filed.
- (23) 1991 Jan. 24 Notice of Video Tape Deposition - Expert Trial Witness filed.
- (24) 1991 Feb. 12 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before  
Judge Raymond G. Thieme, jr. Counsel heard. Court reserved on defendant's motion to  
exclude Dr. Campbell's testimony and testing. Opening arguments heard. Defendant  
moved to sequester witnesses. Granted. Testimony taken. Case continued to 2/13/91  
at 9:30 a.m.

Continued



Vincent A. Mulieri

1989  
Oct.  
5th

GEORGE M. WARD, JR.

**CIVIL LAW DOCKET 142**  
**FOLIO 201**

Receipt No. L-103595  
Date Pd. 10/5/89  
ADVANCE CLERK 80.00pd.  
By Vincent Mulieri

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00

Receipt No. L105530

Date Pd. 1-9-90

By: VINCENT MULIERI

vs.  
MICHAEL NELSON RYAN

JURY

1120591

- (1) 1989 Oct. 5 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Oct. 13 Summons issued and mailed to Attorney Mulieri for service by Private Process.
- (3) 1990 Jan. 8 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED



Thomas Klein  
RONALD A. SHARROW,  
CHARTERED

1989  
Oct.  
5th

JEROME M. LEVINE, Personal Representative  
of the Estate of SHERYL WEITZEL,  
Deceased

AND

BLAINE WEITZEL, on behalf of all  
Beneficiaries of the Estate of  
SHERYL WEITZEL, Deceased

vs.

PERSONAL REPRESENTATIVE OF THE ESTATE OF  
JAMES ALLEN WESTON -Amended 2/8/90

AND

JAMES K. LONG, JR.

MARYLAND CASUALTY COMPANY

**CIVIL LAW DOCKET 142**  
**FOLIO 203**

Receipt No. L-103597

Date Pd. 10/5/89

ADVANCE CLERK 80.00pd.

By: Ronald W. Sharrow

Chartered

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_

Plaintiff Sol. 10.00pd. \_\_\_\_\_

Defendant Sol. \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120593

JURY

- (1) 1989 Oct. 5 Complaint and Election for Jury Trial and Interrogatories filed. (Motor Tort0
- (2) 1989 Oct. 13 Summons issued and mailed to Attorney Klein for service by Private Process.
- (3) 1989 Nov. 7 Correspondence filed. RE: request to reissue two summons.
- (4) 1989 Dec. 1 Two Summons reissued and mailed to Attorney Sharrow for service by Private Process.  
(James Alan Weston; James K. Long, Jr.)
- (5) 1990 Feb. 8 Amended Complaint and Election for Jury Trial filed.
- (6) 1990 Feb. 21 Two Summons (Amended) issued and mailed to Attorney Klein for service by private process.
- (7) 1990 Feb. 21 One Summons (Amended) issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Maryland Casualty Company,  
serve: Harold T. Boone) Served 3/5/90
- (8) 1990 Apr. 12 Correspondence filed. Re: Nationwide is investigating accident and availability of of coverage for vehicle.
- (9) 1990 May 3 Correspondence filed. Re: Nationwide Mutual Insurance Company denying coverage.
- (10) 1991 Feb 7 Correspondence filed. RE: Reissue Summons
- (11) 1991 Feb 15 Summons reissued and mailed to Atty Klein for Service by Private Process.  
(Personal Representative of the Estate of James Alan Eston and James K. Long Jr)
- (12) 1992 Feb. 6 Motion for Approval of Settlement with exhibits filed.

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92 - 2390 MT

<p>Thomas J. Aversa, Jr.</p> <p>1989 Oct. 5th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1120594</div> <p>Clifford L. Hardwick</p>	<p>PATRICIA M. HARVEY</p> <p>AND</p> <p>JEROME E. HARVEY</p> <p style="text-align: center;">vs.</p> <p>LEE HELFRICH</p> <p>AND</p> <p>JOHN F. PILLI &amp; SONS</p> <p style="text-align: right;">JURY</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 204</b></p> <p>Receipt No. L-103598 Date Pd. 10/3/89 ADVANCE CLERK 80.00pd. By: Thomas J. Aversa, Jr.</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff A.A. 30.00pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. L114042 Date Pd. 1-23-91 By: HARDWICK, TRIPODA &amp; HARRIS</p>
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- (1) 1989 Oct. 5 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 13 Summons issued and delivered to the Sheriff to be served.(30.00pd.)  
Sheriff's Return: (Lee Helfrich) Served: 10/26/89  
(John F. Pilli & Sons, serve Res. Agent, John F. Dilli, Sr.) Served: 11/2/89
- (3) 1989 Nov 27 Answer filed. (Lee Helfrich and John F. Pilli & Sons, Inc)
- (4) 1989 Nov 27 Interrogatories filed.
- (5) 1989 Nov 27 Request for Production of Documents filed.
- (6) 1989 Nov 27 Request for Admission of Facts filed.
- (7) 1989 Dec 1 Response to Request for Admission of Facts filed.
- (8) 1990 Feb. 7 Response to Interrogatories filed.
- (9) 1990 Feb. 7 Response to Interrogatories filed.
- (10) 1990 Feb. 7 Plaintiff, Jerome E. Harvey's Response to John F. Pilli & Sons, Inc.'s Request for Production of Documents filed.
- (11) 1990 Feb. 7 Plaintiff, Patricia Harvey's Response to Request for Production of Documents with Exhibits filed.
- (12) 1990 Aug. 6 Notice to Take Deposition Duces Tecum filed. (Patricia M. Harvey)
- (13) 1990 Aug. 6 Notice to Take Deposition Duces Tecum filed. (Jerome Harvey)
- (14) 1990 Aug. 6 Request for Subpoena filed.
- (15) 1990 Aug. 6 Request for Subpoena filed.
- (16) 1990 Aug. 6 Two Subpoenas issued and mailed to Attorney Aversa for service by Private Process. (Edwin C. Fulton, M.D.; Custodian of Records, Physical Therapy & Sports Fitness Associates P.A.)
- (17) 1990 Aug. 9 Notice of Deposition Duces Tecum filed. (E.C. Fulton, M.D.)
- (18) 1990 Aug. 24 Answers to Interrogatories filed. (Lee Helfrich)
- (19) 1990 Sept 11 Request for Subpoena filed.
- (20) 1990 Sept 11 Subpoena issued and delivered to Sheriff for Service. (\$15.00 paid)  
Sheriff's Return: (Edwin C. Fulton MD) Served 9/13/90
- (21) 1990 Oct. 5 Answers to Interrogatories filed.
- (22) 1991 Jan. 21 Stipulation of Dismissal filed...."DISMISS WITH PREJUDICE , CASE AGREED, SETTLED AND SATISFIED"

Robert L. Hanley, Jr.  
NOLAN, PLUMHOFF &  
WILLIAMS

1989  
Oct.  
5th

DEBORAH L. CLATTERBUCK

AND

WILLIAM CLATTERBUCK

vs.

DAVID PERKINS

1120595

H. Brian Deady

*St Joseph Hosp  
4/15/91  
cc Clerk*

*20.00  
4/25/91  
cc*

**CIVIL LAW DOCKET 142  
FOLIO 205**

Receipt No. L-103599  
Date Pd. 10/5/89  
ADVANCE CLERK 80.00pd.  
By: Nolan, Plumhoff &  
Williams

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment  
REFUND 10. BY KE

TOTAL COSTS 30.00  
Receipt No. L118888  
Date Pd. 8-22-91  
By: ALLSTATE INS. CO.

JURY

- (1) 1989 Oct. 5 Complaint and Election for Jury Trial filed.(Other Tort)
- (2) 1989 Oct. 13 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (David Perkins)Served 11/1/89
- (3) 1989 Nov 29 Request to reissue of Summons filed.
- (4) 1989 Dec. 26 Defendant's Answer filed.
- (5) 1989 Dec. 26 Interrogatories filed.
- (6) 1990 Feb 14 Plaintiff, Deborah L. Clatterbuk's Answers to Interrogatories filed.
- (7) 1990 Feb 14 Plaintiff, William Clatterbuck's Answers to Interrogatories filed.
- (8) 1990 Feb 14 Interrogatories filed.
- (9) 1990 June 15 Correspondence filed. RE: Change of Address
- (10) 1990 July 3 Notice to take Deposition filed.
- (11) 1990 July 31 Motion for Sanctions filed.
- (12) 1990 Aug. 6 Answers to Interrogatories filed.
- (13) 1990 Aug. 17 Withdrawal of Motion for Sanctions filed.
- (14) 1990 Aug. 17 Notice to take Deposition filed.
- (15) 1990 Aug. 31 Order of Court filed. Motion for Sanctions "MOOT. WITHDRAWAL FILED 8/17/90".  
(Copies mailed to Attorneys Hanley and Deady on 9/13/90)
- (16) 1990 Sept. 12 Amended Complaint and Election of Jury Trial filed.
- (17) 1990 Sept. 12 Notice to Take Videotape Deposition filed. (Hans R. Wilshelmsen, M.D.)
- (18) 1990 Sept. 27 Defendant's Answer to Amended Complaint filed.
- (19) 1991 Feb. 19 Notice to Take Deposition filed. (Frank Dreisch)
- (20) 1991 Mar 7 Return of Private Process server filed. (Frank Dreisch on 3/2/91)
- (21) 1991 Mar 12 Request for Subpoena filed.
- (22) 1991 Mar 12 Request for Subpoena filed.
- (23) 1991 Mar 12 Request for Subpoena filed.
- (24) 1991 Mar 12 One (1) Subpoena issued and mailed to attorney Deady for service by private process.
- (25) 1991 Mar 12 One (1) Subpoena issued and delivered to the Sheriff of Baltimore County for service  
by private process.  
Sheriff's Return: (Frank Dreisch) NON EST 3-19-91
- (26) 1991 Mar 12 One (1) Subpoena issued and delivered to the Sheriff to be served  
Sheriff's Return: (Donna Rae Perkins) Non Est 4/15/91

CONTINUED

- (27) 1991 Apr. 16 Case at Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Plaintiff moved to sequester all witnesses. Motion granted. Case continued to 4/17/91 @ 9:30 A.M.
- (28) 1991 Apr. 17 Case continued. Jury checked, all present. Testimony resumed. At the end of the plaintiff's case, the defendant moved for judgment. Motion denied. At the end of the entire case, the defendant moved for judgment. Motion denied. Defendant moved for a mistrial. Denied. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff, Deborah L. Clatterbuck and William Clatterbuck. Judgment to be entered at direction of the Court in favor of the Plaintiff, Deborah L. Clatterbuck and William Clatterbuck, against the Defendant, David Perkins, for the sum of \$3,500.00 (SEE ISSUE SHEET), plus cost of suit. (Copies mailed to Attorneys Hanley and Dedy 4/25/91)
- (29) 1991 Apr. 22 Judgment entered in favor of the Plaintiffs, Deborah L. Clatterbuck and William Clatterbuck, and against the Defendant, David Perkins, for the sum of \$3,500.00 plus cost of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (30) 1991 Aug. 20 Order of satisfaction filed....ENTER CASE "AGREED, SETTLED AND SATISFIED"

Joel L. Katz

1989  
Oct.  
5th

JOHN E. DOVE

**CIVIL LAW DOCKET 142  
FOLIO 206**

Receipt No. L-103616  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00pd.  
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L118054  
Date Pd. 7-11-91  
By: JOEL KATZ P.A.

vs.

\* DAVID WAYNE WILLIAMS

AND

\* MAY CENTERS, INC. t/a Annapolis  
Mall Limited Partnership

1120596

Edward C. Bacon \*

CONSOLIDATED WITH CASE NOS. 1120342,  
1120420, 1120597

JURY

- (1) 1989 Oct. 5 Complaint and Demand for Jury Trial filed. ((Other Tort)
  - (2) 1989 Oct. 13 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (David Wayne Williams) Non Est 10-16-89
  - (3) 1989 Oct. 13 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (May Centers, Inc. t/a Annapolis Mall Limited  
Partnership, serve Corp. Trust) Served 10-23-89
  - (4) 1989 Nov 22 Answer of Defendant may Center's Inc. t/a Annapolis Mall Ltd Partnership filed.
  - (5) 1990 Jan. 3 Answer of Defendant David Wayne Williams and Demand for Jury Trial filed.
- AT ISSUE
- (6) 1990 May 21 Notice of taking Oral Deposition filed.
  - (7) 1990 June 14 Amended Notice of Taking Oral Deposition filed.
  - (8) 1990 Sept. 10 Motion of Defendants for Consolidation, Statement of Grounds and Authorities  
and Request for Oral Arguments filed.
  - (9) 1990 Sept. 18 Correspondence from Attorney Talbot filed re: continuance of trial date.
  - (10) 1990 Oct. 5 Copy of Order of Court filed. Cases consolidated under 1120342 [cases 1120342,  
1120420, 1120596, 1120597]. (Copies mailed to Attorneys Bacon and Katz, and to Mr. Kevin  
Reppenhagen on 10/11/90) (original in case no. 1120342)
  - (11) 1990 Oct. 11 Notice of Consolidation issued and mailed to Attorneys Bacon and Katz, and to Mr.  
Kevin Reppenhagen.

CONSOLIDATED WITH CASE NOS. 1120342, 1120420, 1120597

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1120342

- (12) 1991 July 9 Stipulation of Order of Dismissal filed....MARK CASE AS "SETTLED, SATISFIED AND  
DISMISSED WITH PREJUDICE."

Joel L. Katz

1989  
Oct.  
5th

KEVIN R. REPPENHAGEN

**CIVIL LAW DOCKET 142  
FOLIO 207**

Receipt No. L-103617  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00pd.  
By Joel L. Katz

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Par. Rel. 10.pd

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120597

Edward C. Bacon\*  
MCCARTHY, BACON, COSTELLO  
& STEPHENS

vs.

\* DAVID WAYNE WILLIAMS

AND

\* MAY CENTERS, INC. t/a Annapolis  
Mall Limited Partnership

CONSOLIDATED WITH CASE NOS. 1120342,  
1120420, 1120596

L112357 \$ 20.00 pd for Par Rel and Sol fees 10-31-90 by Edward Bacon

- (1) 1989 Oct. 5 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1989 Oct. 13 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (David Wayne Williams) Non Est 10-16-89
- (3) 1989 Oct. 13 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (May Centers, Inc. t/a Annapolis Mall Limited Partnership  
serve The Corp. Trust, Inc.) Served 10-23-89
- (4) 1989 Nov. 22 Answer of Defendant May Centers, Inc. t/a Annapolis Mall Limited Partnership, and  
Demand for Jury Trial filed.
- (5) 1990 Jan. 3 Answer of Defendant David Wayne Williams, and Demand for Jury Trial filed.
- AT ISSUE
- (6) 1990 May 21 Notice of taking Oral Deposition filed.
- (7) 1990 June 14 Second Amended Notice of Taking Oral Deposition filed.
- (\*) 1990 July 23 Motion to Withdraw Appearance, and Exhibit filed.
- (9) 1990 Aug. 13 Order of Court filed. **ORDERED**, that the appearance of Joel L. Katz and Joel L.  
Katz, P.A. is hereby stricken. (copies mailed to Messrs. Katz and Bacon and Kevin Reppen-  
hagen on 8/14/90)
- (10) 1990 Aug. 14 Notice to Employ New Counsel issued and mailed to Kevin Reppenhagen and Messrs.  
Katz and Bacon.
- (11) 1990 Aug. 27 Correspondence filed. RE: Kevin Richard Reppenhagen is proceeding in proper  
person.
- (12) 1990 Sept. 10 Amended Notice of Taking Oral Deposition filed.
- (13) 1990 Sept. 10 Motion of Defendants for Consolidation, Statement of Grounds and Authorities,  
Request for Oral Hearing filed.
- (14) 1990 Sept. 28 Notice of Taking Records Deposition filed.
- (15) 1990 Sept. 28 Notice of Taking Records Deposition filed.
- (16) 1990 Sept. 28 Notice of Taking Records Deposition filed.
- (17) 1990 Oct. 5 Copy of Order of Court filed. Cases consolidated under 1120342 [cases 1120342,  
1120420, 1120596, 1120597]. (Copies mailed to Attorneys Bacon and Katz, and to Mr. Kevin  
Reppenhagen on 10/11/90) **(original in case no. 1120342)**
- (18) 1990 Oct. 11 Notice of Consolidation issued and mailed to Attorneys Bacon and Katz, and to Mr.  
Kevin Reppenhagen.

CONSOLIDATED WITH CASE NOS. 1120342, 1120420, 1120596

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1120342

(19) 1990 Oct. 31 Copy of Stipulation of Order of Dismissal as to Plaintiff Kevin R Reppenhagen only filed.

SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE AS TO PLAINTIFF KEVIN R. REPPENHAGEN ONLY.

Francis B. Buckley  
ROLLINS, SMALKIN,  
RICHARDS & MACKIE

1989  
Oct.  
6th

BRANDON KEVIN BRODERICK, minor by  
Natalie A. Broderick his mother and  
next friend

vs.

CHARLES A. ROGERS

1120598

**CIVIL LAW DOCKET 142**  
**FOLIO 208**

Receipt No. L-103618  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00pd.  
By: Rollins, Smalkin,  
Richards & Mackie

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00  
Receipt No. L106453  
Date Pd. 2-13-90  
By: ROLLINS, SMALKIN,  
RICHARDS & MACKIE

- (1) 1989 Oct. 6 Friendly Suit Complaint, Petition for Authorization of Specific Transaction without appointment of Guardian, Plea and Friendly Suit - Agreement of Compromise and Order of Satisfaction and Exhibits filed. (Friendly Suit)
- (2) 1989 Oct. 19 Correspondence filed. Re; Letter to Judge Williams from Natalie Ann Broderick)
- (3) 1990 Feb. 9 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

Daniel J. Mellin  
HILLMAN, BROWN &  
DARROW  
SAMUEL BROWN

1989  
Oct.  
6th

THACKER OLDSMOBILE-CADILLAC, INC.

**CIVIL LAW DOCKET 142  
FOLIO 209**

Receipt No. L-103614  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00pd  
By: Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 40.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 50.00  
Receipt No. 1113727  
Date Pd. 1-10-91  
By: THACKER OLDSMOBILE  
CADILLAC INC.

vs.

RICHARD DOUGLAS LAUGHERY, SR.

AND

# PATRICIA ANNA LAUGHERY

AND

LINTHICUM FERNDAL AUTO BODY, INC.-  
Amended complaint 1/26/90

1120599

Mark C. Del Bianco #  
FRANCIS A. SAUER ESQ.

Christin Katherine Barnett

Susan Goering

JURY

- (1) 1989 Oct. 6 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
- (2) 1989 Oct. 6 Ex-Parte Injunction and Affidavit filed. (Judge did not sign)
- (3) 1989 Oct. 10 Points and Authorities in Support of Application for Ex-Parte Injunction filed.
- (4) 1989 Oct. 13 Request for Hearing filed.
- (5) 1989 Oct. 16 Summons issued with Complaint and Ex-Parte Injunction and delivered to Attorney Mellin for service by Private Process.
- (6) 1989 Oct. 23 Affidavit of Private Process Server filed. (Patricia A. Laughery 10/19/89)
- (7) 1989 Oct. 23 Affidavit of Private Process Server filed. (Richard Douglas Laughery 10/19/89)
- (8) 1989 Oct. 25 First Amended Complaint, Prayer for Jury Trial, Exhibits filed.
- (9) 1989 Oct. 25 Motion to Shorten Time filed.
- (10) 1989 Oct. 25 Motion for Immediate Hearing filed.
- (11) 1989 Oct. 25 Motion to Reconsider, Supplemental Points and Authorities in Support of Application for Ex-Parte Injunction, Exhibits filed.
- (12) 1989 Oct. 25 Line to Issue Summons for Amended Complaint filed.
- (13) 1989 Nov. 1 Order of Court filed. ORDERED, that Defendant, Christine Katherine Barnett, show cause if any she may have within 2 days after service of this Show Cause Order upon her why an immediate hearing on an injunction should not be granted and heard by this court on not less than 3 days notice thereafter. Further ORDERED, that Richard and Patricia Laughery show cause within 2 days after the signing of this Order why an immediate hearing on a temporary injunction should not be held on not less than 3 days notice. Further ORDERED, that this matter shall be set in for a hearing on the merits on the temporary injunction on Nov. 13, 1989 at 10:00 am unless good cause to the contrary is shown by Defendants. Copies mailed to Attorney Mellin.
- (14) 1989 Nov. 1 Summons for Amended Complaint issued and mailed to Attorney Mellin for service by private process.
- (15) 1989 Nov. 1 Three Summons and Motions for Show Cause Order issued and mailed to Attorney Mellin for Service by Private Process.
- (16) 1989 Nov. 2 Answer of Defendants Richard & Patricia Laughery to First Amended Complaint filed.
- (17) 1989 Nov. 2 Defendants, Laughery Request for Hearing on Injunction filed.
- (18) 1989 Nov. 3 Affidavit of Private Process Server filed. (Richard Douglas Laughery, 11/1/89)
- (19) 1989 Nov. 3 Affidavit of Private Process Server filed. (Patricia Ann Laughery, 11/1/89)
- (20) 1989 Nov. 3 Affidavit of Private Process Server filed. (Christine K. Barnett, 11/1/89)
- (21) 1989 Nov. 3 Affidavit of Private Process Server filed. (Christine K. Barnett, 11/1/89)
- (22) 1989 Nov. 3 Answer of Defendant, Christine Katherine Barnett to first Amended Complaint filed.
- (23) 1989 Nov. 3 Answer of Defendants to Show Cause Order with exhibits filed.

- (24) 1989 Nov. 28 Request for Subpoena filed.
- (25) 1989 Nov. 28 Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Officer Patrick J. Riordan) served 12/5/89
- (26) 1989 Dec. 1 Request for Subpoena filed.
- (27) 1989 Dec. 1 Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mr. Roy Hellams,  
c/o All Tune & Lube) **Summoned 12/5/89**
- (28) 1990 Jan. 26 Second Amended Complaint filed.
- (29) 1990 Feb. 6 Second Amended Complaint issued and mailed to Attorney Mellin for service by private process.
- (30) 1990 Feb. 7 Request for Subpoena filed.
- (31) 1990 Feb. 7 Subpoena issued and delivered to Sheriff to be served.  
Sheriff's Return: (Patrick J. Riordan) served 2/13/90
- (32) 1990 Feb. 7 Request for Two Subpoenas filed. (see entry #41)
- (33) 1990 Feb. 7 Two Subpoenas issued and mailed to Attorney Sauer for service by private process.
- (34) 1990 Feb. 8 Answer of Defendants to Second Amended Complaint filed.
- (35) 1990 Feb. 12 Request for Summons filed.
- (36) 1990 Feb. 12 Request for Summons filed.
- (37) 1990 Feb. 12 Two Subpoenas issued and delivered to Attorney Brown for service by Private Process. (Custodian of Records, Anne Arundel County Police Department; Anne Arundel County Police Officer Connally)
- (38) 1990 Feb. 12 Response to Motion to Consolidate, Request for Hearing filed.
- (39) 1990 Feb. 14 Case called for Hearing on Injunction in Open Court before Judge Eugene M. Lerner. Counsel heard. Court signed order in open court.
- (40) 1990 Feb. 15 Order of Court filed. RE: Injunction. (Copies mailed to Attorneys Brown and Sauer on 2/15/90)
- (41) 1990 Feb. 16 Two Subpoenas as delivered to the Sheriff, by the Attorney, for service.  
Sheriff's Return: (Mrs. Carol Buhr) served 2/12/90  
(Officer Thomas Connelly,  
Anne Arundel County Police Department) served 2/12/90
- (42) 1990 Feb. 20 Affidavit of Private Process Server filed. (Officer P. Connally, Anne Arundel County Police Department) served 2/13/90
- (43) 1990 Feb. 20 Affidavit of Private Process Server filed. (Custodian of Records, Lt. Taylor, Anne Arundel County Police Department) served 2/13/90
- (44) 1990 Mar 2 Notice of Deposition and Subpoena Duces Tecum filed.
- (45) 1990 Mar 2 Notice of Deposition and Subpoena Duces Tecum filed.
- (46) 1990 Mar 2 Two (2) Deposition and Subpoena Duces Tecum issued and mailed to Attorney Brown for service by Private Process.
- (47) 1990 Mar 6 Correspondence filed. RE: Notice of Deposition
- (48) 1990 Mar 15 Motion for Reconsideration of the Court's February 14 Order on Plaintiff's Motion for Injunctive Relief filed.
- (49) 1990 Mar 22 Correspondence filed. RE: Notice of Deposition
- (50) 1990 Mar 23 Plaintiff's Opposition to Defendant's Motion for Reconsideration of the Courts  
Order issued on Feb 14, 1990 and Request for hearing filed.
- (51) 1990 Apr 6 Notice of Deposition and Subpoena Duces Tecum filed.
- (52) 1990 Apr 9 Notice of Deposition and Subpoena Duces Tecum filed.
- (53) 1990 Apr 11 Case called for hearing on Reconsideration in open court before Judge Lerner. Counsel heard. Court dissolved injunction by order date 2/14/90. Counsel to prepare order (Garring) Case is set for trial on injunction previously on May 9, 1990. (copies mailed to Messrs. Georing, Mellin and Sauer on 4/17/90)
- (54) 1990 Apr 16 Order of Court filed...ORDERED that the Feb 14 Order granting Injunctive Relief is dissolved. All costs to be paid by the Plaintiff. (Copies mailed to Messrs. Sauer, Brown, Georing and Legel Dir/ACLM on 4/16/90)
- (55) 1990 Apr 16 Correspondence filed. RE: Deposition filed.
- (56) 1990 Apr. 11 Correspondence filed. RE: Letter from F. Sauer to Mr. Brown.
- (57) 1990 Apr. 25 Notice of Deposition and Subpoena duces tecum filed.
- (58) 1990 Apr. 27 Request for seven (7) Trial Subpoenae filed.
- (59) 1990 Apr. 27 Seven (7) trial Subpoenae issued and mailed to attorney Brown for service by private process.
- (60) 1990 Apr. 30 Entry of appearance filed. (Enter appearance of Mark C. Del Bianco as co counsel for Patricia Laughery)
- (61) 1990 May 7 Defendant Patricia Laughery's Memorandum in Opposition to Plaintiff's Motion for an Injunction with Exhibits filed.
- (62) 1990 May 8 Request for Three Subpoenas filed.
- (63) 1990 May 8 Three Subpoenas issued & delivered to sheriff to be served. \$45.00 pd.  
Sheriff's Return: (Patrick J. Riordan) Received too late for service  
(Thomas Connelly) Received too late for service  
(Carol Buhr) Received too late for service.
- (64) 1990 May 8 Plaintiff's Response to defendant's Memorandum in Opposition to Plaintiffs Motion for an Injunction filed.
- (65) 1990 May 8 Line to Dismiss Hearing on Request for Temporary Injunctive Relief filed.
- (66) 1990 May 8 Case called for Hearing on Motion to Consolidate in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Testimony taken. Plaintiff withdraws Motion Injunctive Relief. Court holds under advisement.
- (67) 1990 Jan. 7 Line to Dismiss filed....DISMISSED WITH PREJUDICE.

Eugene I. Glazer  
Lois Karp

1989  
Oct.  
6th

LOUIS SPADARO  
  
AND  
  
BETTY JO SPADARO

vs.

RAMON A. WERNER

1120600

James K. Carmody

**CIVIL LAW DOCKET 142**  
**FOLIO 210**

Receipt No. L-103619  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00pd.  
By: Eugene I. Glazer

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00pd. 10.00pd  
Defendant Sol. 10.00pd  
Sheriff A.A. 15.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00  
Receipt No. L119833  
Date Pd. 10-17-91  
By: JAMES K CARMODY

JULY

- (1) 1989 Oct. 6 Complaint and Prayer for Jury Trial filed. (Motor tort)
- (2) 1989 Oct. 13 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Ramon A. Werner) served 10/24/89
- (3) 1990 Jan 16 Answer to Complaint filed. (Ramon A. Werner)
- (4) 1990 Jan 16 Interrogatories filed.
- (5) 1990 Feb 28 Answers to Interrogatories filed.
- (6) 1990 Mar 16 Request for Settlement Conference filed.
- (7) 1990 Mar 16 Notice for Deposition Duces Tecum filed.
- (8) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (9) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (10) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (11) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (12) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (13) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (14) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (15) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (16) 1990 Mar 16 Notice of Deposition Duces Tecum filed.
- (17) 1990 Mar 16 Request for One (1) Subpoena Duces Tecum filed.
- (18) 1990 Mar 16 One (1) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Personnel Dir. Westinghouse Electric Corp) Served 3/19/90
- (19) 1990 Mar 16 Request for One (1) Subpoena Duces Tecum filed.
- (20) 1990 Mar 16 One (1) Subpoena Duces Tecum issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Lawrence H. Fink)
- (21) 1990 Mar 16 Request for four (4) Subpoena Duces Tecum filed.
- (22) 1990 Mar 16 Four (4) Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (Dr. Hyo S. Chung) Served 3/22/90  
(Dr. Raymond D. Drapkin) Served 3/22/90  
(Dr. Michael A. Franchetti) Served 3/22/90  
(Dr. Kevin E. McGovern) Served 3/22/90
- (23) 1990 Mar 16 Request for two (2) Subpoena Duces Tecum filed.
- (24) 1990 Mar 16 Two (2) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Dr. Eduard Ascher) Served 3/22/90  
(Dr. Robert C. Abrams) Served 3/22/90
- (25) 1990 Mar 16 Request for One (1) Subpoena Duces Tecum filed.
- (26) 1990 Mar 16 One (1) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Robert Lemon) Served 3/21/90

- (27) 1990 Aug. 28 Request for Subpoena Duces Tecum filed.
- (28) 1990 Aug. 28 Request for Subpoena Duces Tecum filed.
- (29) 1990 Aug. 28 Request for Subpoena Duces Tecum filed.
- (30) 1990 Aug. 28 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$30.00 Pd.)  
Sheriff's Return: (Eduard Ascher, M.D.) non-est. need room number  
(Lawrence H. Fink, M.D., F.A.S.C.) Non Est 9/10/90 Moved
- (31) 1990 Aug. 28 Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be served. (\$15.00 Pd.)  
Sheriff's Return: (Michael A. Franchetti, M.D.) served 9/6/90 Served 9/6/90
- (32) 1990 Oct. 4 Notice of Deposition filed. (Mr. Louis Spadaro)
- (33) 1990 Oct. 22 Notice to take Video Deposition filed.
- (34) 1990 Oct. 22 Notice to take Video Deposition filed.
- (35) 1990 Nov. 21 Notice to Take Video Deposition filed. (Michael A. Franchetti, M.D.)
- (36) 1990 Nov. 21 Request for Subpoena filed.
- (37) 1990 Nov. 21 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Eduard Ascher, M.D.) Served 12/5/90
- (38) 1990 Dec 18 Interrogatories to Defendant Propounded Pursuant to Maryland Rules of Procedure filed.
- (39) 1991 Jan 18 Two Subpoena Duces Tecum issued and mailed to Sheriff Baltimore City for Service.  
Sheriff's Return: (James A. Aschemeir, Supr.  
Westinghouse Electronic Systems) Beed Complete Address  
(Eduard Ascher MD) Served 1/28/91
- (40) 1991 June 6 Request for Subpoena Duces Tecum filed.
- (41) 1991 June 6 Subpoena Duces Tecum issued and delivered to Sheriff. (\$15.00 paid)  
Sheriff's Return: (James A. Aschemeir)
- (42) 1991 June 6 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore City for Service. (\$15 paid)  
Sheriff's Return: (Eduard Ascher MD) Served 6/12/91
- (43) 1991 Jun 28 Answers to Interrogatories filed. (From Defendant, Ramon A. Werner)
- (44) 1991 July 25 Correspondence filed. Re: James Carmody's new address.
- (45) 1991 July 25 Notice of Service filed. (Notice to take Deposition)
- (46) 1991 Aug 28 Motion in Limine, with Exhibits, filed.
- (47) 1991 Sep 10 Case at issue - Issues joined elects Jury Trial - (Voir Dire) Jury Sworn before Judge Bruce C. Williams. Testimony taken. Counsel Heard. Case Continued to September 11, 1991 at 10am
- (48) 1991 Sep 11 Case Continued. Testimony taken. After the lunch break Plaintiff and Defendant reached settlement.
- (49) 1991 Oct. 15 Order of satisfaction filed...CASE ENTERED AS PAID, SETTLED AND SATISFIED.

Michael A. DeSantis  
O'Malley, Miles &  
Harrell

1989  
Oct.  
6th

DARRYLL DAVID KULSKI,  
t/u/o  
AETNA CASUALTY & SURETY COMPANY

**CIVIL LAW DOCKET 142**  
**FOLIO 211**

Receipt No. L-103620  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00  
By: O'Malley, Miles &  
Harrell

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

WAYNE WHITE

1120601

- (1) 1989 Oct. 6 Complaint filed. (Motor Tort)
- (2) 1989 Oct. 16 Summons issued and mailed to Attorney DeSantis for service by Private Process.
- (3) 1989 Nov 8 Return of Process filed. (Wayne White on 11/1/89)
- (4) 1989 Nov 20 Correspondence filed. RE:L Hearing date (by Wayne White)
- (5) 1989 Dec. 29 Motion for Order of Default, Military Affidavit filed.
- (6) 1990 Jan. 30 Order of Court filed.....ORDERED that Motion for Order of Default is hereby DENIED. Copies mailed 2-8-90 to Messrs. DeSantis and White.
- (7) 1990 Apr. 16 Interrogatories filed.
- (8) 1990 Aug. 1 Motion to Compel, Grounds and Authorities and Certificate of Good Faith filed.
- (9) 1990 Aug 22 Order of Court filed. ORDERED, that the Motion to Compel discovery filed by the Plaintiff, Darryll David Kulski, be and is hereby granted, and it is further, ORDERED, that the Defendant shall file, within twenty (20) days of the date of this Order, Answers to Interrogatories propounded by the Plaintiff, Darryl David Kulski. (Copies mailed to Atty Desantis and Wayne White 8/22/90)
- (10) 1990 Oct. 24 Motion for Sanctions. Grounds and Authorities filed.
- (11) 1990 Nov. 15 Order of Court filed...ORDERED, that a Judgment by Default be entered against the Defendant Wayne White for Sanctions/Failure to Answer Interrogatories. (copies mailed to Messr. Desantis and Wayne White)

Robert J. Harris

1989  
Oct.  
6th

DENNIS A. HODGE  
AND  
JENNIFER HODGE, BY her father  
and next friend, DENNIS HODGE

**CIVIL LAW DOCKET 142  
FOLIO 212**

Receipt No. L-103621  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00  
By: Nelson R. Kandel

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00 pd  
Sheriff AA 30.00 pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00  
Receipt No. L112159  
Date Pd. 10-23-90  
By: ROCKLIN, FRANKLIN,  
& SCHAPIRO

vs.

RICHARD ANDREW GOULD  
AND  
ASSOCIATE CAB, INC  
NATIONWIDE MUTUAL INSURANCE COMPANY  
-intervening defendant 7/5/90

JURY

1120602

Alan M. Carlo\*  
MONTEDONICO & MASON

- (1) 1989 Oct. 6 Complaint (Motor Tort) Election of Jury Trial and Interrogatories filed.
- (2) 1989 Oct. 16 Summon issued and delivered to the Sheriff to be served. (\$30.00 paid)  
Sheriff's Return: (Richard Andrew Gould) Non Est 10/26/89 Could not contact  
(Associate Cab, Inc., Serve on: Resident Agent:  
Emmett Willis) Served 10/26/89
- (3) 1990 Apr. 2 Notice of Change of Address and Telephone Number of Attorney  
Harris filed.
- (4) 1990 Apr. 2 Request for Order of Default, Non Military Affidavit filed.
- (5) 1990 Apr 25 Order of Court filed...ORDERED that default is entered against Defendant Associate  
Cab, Inc for failure to plead. (Copies mailed to Attorney Harris, Richard Andrew Gould and  
Associate Cab, Inc.)
- (6) 1990 May 9 Notice of Default Order issued and mailed to Associate Cab, Inc.
- (7) 1990 July 5 Motion to Intervene, Statement of Points and Authorities filed.
- (8) 1990 July 5 Motion for Continuance filed.
- (9) 1990 July 5 Order of Court filed. ORDERED that Nationwide Mutual Insurance Company be allowed  
to intervene in the above captioned action as a Defendant. (Copies mailed to Attorneys  
Carlo and Harris on 7/5/90; both attorneys notified by phone 7/5/90)
- (10) 1990 July 5 Order of Court filed. ORDERED that the Motion for Continuance is DENIED. (Copies  
mailed to Attorneys Carlo and Harris on 7/5/90; both attorneys notified by phone 7/5/90)
- (11) 1990 July 5 Answer filed. (Nationwide Insurance Company)
- (12) 1990 July 5 Interrogatories filed. (to Dennis A. Hodge and Jennifer Hodge)
- (13) 1990 July 5 Request for Production of Documents filed.
- (14) 1990 July 9 Motion to Vacate Order of Default filed.
- (15) 1990 July 9 Request for Hearing filed.
- (16) 1990 July 9 Answer to Complaint filed.
- (17) 1990 July 26 Opposition to Motion to Vacate Order of Default filed.
- (18) 1990 Aug 20 Interrogatories filed. (To Dennis A. Hodg and Jennifer Hodge)
- (19) 1990 Aug 20 Request for Production of Documents and other Tangible Things filed.
- (20) 1990 Sept. 20 Copy of Correspondence filed. Re: Order of Satisfaction.
- (21) 1990 Oct. 1 Copy of Correspondence filed. RE: Order of Satisfaction.
- (22) 1990 Oct. 23 Order of Satisfaction filed..... PAID, SETTLED AND SATISFIED

John P. Geiss

1989  
Oct.  
6th

WILLIAM M. GEARY

**CIVIL LAW DOCKET 142**  
**FOLIO 213**

Receipt No. L-103622 \_\_\_\_\_  
Date Pd. 10/6/89 \_\_\_\_\_  
ADVANCE CLERK 80.00pd. \_\_\_\_\_  
By: John P. Geiss \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

DONNA M. CHANNELL

1120603

10-0887  
12/14/89

- (1) 1989 Oct. 6 Complaint and Interrogatories filed. (Motor Tort)
  - (2) 1989 Oct. 16 Summons issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Donna M. Channell) Served 10-17-89

John R. Erickson  
REED, SMITH, SHAW &  
MCCLAY

1989  
Oct.  
6th

GREENE LINE, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 214**

Receipt No. L-103623 \_\_\_\_\_  
Date Pd. 10/6/89 \_\_\_\_\_  
ADVANCE CLERK 80.00pd. \_\_\_\_\_  
By: Reed, Smith, Shaw &  
McClay \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. L-112633 \$40.00 \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-114078-\$25.00 Pd.-contem \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120604

vs.

NORRIS W. SAIN, Individually and  
t/a S&S DRYWALL

AND

SAIN AND SON CONTRACTORS, INC.  
MIDEAST DIVERSIFIED, INC.-Garnishee

- (1) 1989 Oct. 6 Complaint, Exhibit, Plaintiff's Motion for Summary Judgment, Affidavit of Richard H. Greene, Memorandum of Points and Authorities in Support of Motion for Summary Judgment and Certificate (member of Maryland Bar) filed. (Contract)
- (2) 1989 Oct. 11 Summons issued and delivered to Attorney Erickson for service by Private Process.
- (3) 1989 Oct. 26 Affidavit of Service with exhibits filed. (Norris W. Sain, Individually and t/a S & S Drywall and Sain & Sain Contractors, Inc. Norris Sain, President)
- (4) 1990 Mar 21 Correspondence filed. RE: Summary Judgment
- (5) 1990 May 11 Order of court filed.....ORDERED that Greene Line Ins's Motion for Summary Judgment is Granted and that Greene Line Inc. is awarded judgment in the amount of \$ 26,220.92 against the Defendants, Jointly and Severally Plus interest from the date of this judgment and costs.
- (6) 1990 May 11 Judgment extended in favor of Greene Line Inc. against Norris W Sain individually and t/a S & S drywall and Sain & son Contractos Inc. in the amount of \$ 26,220.92 plus Interest from the date of this judgment and costs. Copies mailed 5-22-90 to Messrs. Erickson, Sain, S&S Drywall and Sian and Son Contractors Inc..

**INDEXED IN JUDGMENT INDEX**

- (7) 1990 Nov 15 Motion for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed.
- (8) 1990 Nov 19 Order of Court filed. Ordered. Motion for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment GRANTED. (Copies mailed to Atty Carroll)
- (9) 1990 Nov 19 Two Copies of Motion for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment and Order of Court issued and mailed to Atty Carroll for Service by Private Process. (Norris W. Sain)
- (10) 1990 Dec. 11 Affidavit of Service filed. (Norris W. Sain, 12/4/90)
- (11) 1990 Dec. 24 Correspondence with exhibits filed. (Re: Copies of Affidavits.)
- (10a) 1990 Dec. 21 Line filed. Re: Defendant failed to appear for Supplemental Proceedings.
- (12) 1991 Jan. 24 Petition for Contempt, and Exhibits filed.
- (13) 1991 Jan. 24 Order to Show Casue filed. Petition for Contempt GRANTED. (Copy mailed to Attorney Carroll on 2/11/91)
- (14) 1991 Feb. 11 Summons with Petition for Contempt and Show Cause Order of Court issued and mailed to Attorney Carroll for service by Private Process. (Norris W. Sain)
- (15) 1991 Mar 11 Affidavit filed. (Norris W. Sain served on 3/3/91)
- (16) 1991 Mar. 22 Line filed. RE: Remove from Calender order of Show Cause.

- (17) 1991 July 15 Request for Writ of Garnishment of Wages filed.
- (18) 1991 July 26 Writ of Garnishment of Wages issued in duplicate and delivered to Sheriff to be served.  
Sheriff's Return: (Mideast Diversified Inc.)
- (19) 1991 Dec 2 Notice of Withdrawal of Appearance filed.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #

C - 92 - 00365 CN

David E. Furrer  
STEEN, SEIGEL, TULLY  
& FURRER

1989  
Oct.  
6th

KEVIN E. WILLIAMS

vs.

CHRISTOPHER F. FRISSYN

1120605

**CIVIL LAW DOCKET 142**  
**FOLIO 215**

Receipt No. L-103624  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00pd.  
By Steen, Seigel, Tully  
& Furrer

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff A.A. 15.00pd.  
Sheriff  
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd

Receipt No. L107001

Date Pd. 3-7-90

By: STIEN, SEIGEL, TULLY  
& FERRER

- (1) 1989 6 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 16 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Christopher F. Frissyn) Non Est 10/26/89 moved.
- (3) 1990 Mar. 5 Notice of Voluntary Dismissal filed.....DISMISSED

Robert J. Brilliant P.A.  
Robert J. Brilliant 1989  
Oct.  
6th

MELINDA A. MacDONALD

**CIVIL LAW DOCKET 142**  
**FOLIO 216**

Receipt No. L-103625  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00  
By: Robert J. Brilliant

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00 pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

\* THOMAS HANS

AND

\* STATE FARM MUTUAL AUTOMOBILE  
INSURANCE COMPANY

1120606

Budow and Noble\*

JURY

- (1) 1989 Oct. 6 Complaint for Damages and Demand for Jury Trial filed.
- (2) 1989 Oct. 16 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Thomas Hans) served 11/2/89
- (3) 1989 Oct. 16 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (State Farm Mutual Automobile Insurance Company  
Serve: John A. Donoho, Insurance Commissioner) served 10/18/89
- (4) 1989 Oct. 26 First Amended Complaint filed.
- (5) 1989 Nov. 8 Certificate of service filed.
- (6) 1989 Nov. 20 Two Summons (Amended) issued and mailed to Messrs. Brilliant for service by private process.
- (7) 1989 Nov. 30 Affidavit of Service filed. (Thomas Hans 11/21/89)
- (8) 1989 Nov. 30 Affidavit of Service filed. (State Farm Mutual Auto Ins. Co. 11/24/89)
- (9) 1989 Dec. 11 Answer filed.
- (10) 1990 Jan. 16 Plaintiff's First Document Request to Defendant Thomas Hans and State Farm Filed.
- (11) 1990 Jan. 24 Interrogatories filed. ( to M.MacDonald from Thomas Hans & State Farm)
- (12) 1990 June 19 Defendants' Response to Plaintiff's First Document Request filed.
- (13) 1990 July 23 Notice of Taking Oral Deposition filed. (Melinda A. MacDonald)
- (14) 1990 July 26 Response of Plaintiff, Melinda A. MacDonald, to Request for Documents, and Exhibits filed.
- (15) 1990 July 26 Notice of Deposition filed. (Thomas Hans)
- (16) 1990 Aug. 2 Answers to Interrogatories filed. (Plaintiff, Melinda Alice MacDonald)
- (17) 1990 Aug. 9 Second Amended Complaint, Demand for Trial by Jury filed.
- (18) 1990 Aug. 9 Notice of Deposition filed. (Gloria Mayfield)
- (19) 1990 Aug. 13 Request for Subpoena filed.
- (20) 1990 Aug. 13 Request for Subpoena filed.
- (21) 1990 Aug. 13 Two Subpoenas issued and mailed to Attorney Noble for service by Private Process. (Gloria Mayfield; Thomas Hans)
- (22) 1990 Aug. 21 Answer to Second Amended Complaint filed.
- (23) 1990 Aug. 27 Request for Three Subpoenas filed.
- (24) 1990 Aug. 27 Three Subpoenas issued and mailed to Attorney Brilliant for service by private process.
- (25) 1991 Feb. 26 Request for Subpoena filed.
- (26) 1991 Feb. 26 Subpoena for one Witness issued and delivered to Attorney Brilliant for service by Private Process. (Kipp Haas)
- (27) 1991 Feb. 28 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Bruce. C. Williams. Testimony taken. Counsel heard. At the end of the Plaintiff's case the defendant moved for judgment. Motion granted. Verdict of the Court entered in favor of the Defendant Thomas Hans and State Farm Mutual Automobile

Continued



Harry Levy  
SCHULMAN, TREEM,  
KAMINKOW & GILDEN, PA

1989  
Oct.  
6th

CLOVERLEAF WAREHOUSE AND BUSINESS  
PARK LIMITED PARTNERSHIP - Pltf.,  
Counter Def. 2/28/90

**CIVIL LAW DOCKET 142  
FOLIO 217**

Receipt No. L-103626  
Date Pd. 10/6/89  
ADVANCE CLERK 80.00pd.  
By: Schulman, Treen,  
Kaminkow & Gilden

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L112802  
Date Pd. 11-26-90  
By: ALAN J. HYATT

vs.

LOMEG, INC. t/a CARPET COUNTRY -Def.,  
Counter Pltf. 2/28/90

AND

CLIFFORD LOWENSTEIN

1120607

John F. Robert  
Alan J. Hyatt, P.A.

- (1) 1989 Oct. 6 Complaint and Exhibits filed. (Contract0
- (2) 1989 Oct. 16 Summons issued and mailed to Attorney Levy for service by Private Process.
- (3) 1989 Dec. 20 Request for Re-issuance of Two Summons filed.
- (4) 1989 Dec. 29 Two Summons re-issued and mailed to Attorney Levy for service by private process.
- (5) 1990 Jan 12 Return of Private Process Server filed. (Ruth Sondheimer for John Peckerman on 1/8/90)
- (6) 1990 Jan 31 Return of Provate Process Server filed. (Clifford Lowenstein on 1/28/90)
- (7) 1990 Feb. 28 Answer and Counter Claim filed. (Lomeg, Inc. and C. Lowenstein)
- (8) 1990 Mar. 21 Interrogatories filed.
- (9) 1990 Apr. 2 Answer to Counterclaim filed.
- (10) 1990 May 25 Answers to Interrogatories filed. (Cloverleaf Warehouse and Business Park Limited Partnership)
- (11) 1990 May 29 Interrogatories filed. (Cloverleaf Warehouse and Business Park Limited Partnership)
- (12) 1990 July 27 Answers to Interrogatories with Exhibit filed.
- (13) 1990 Oct 9 Request for Production of Documents filed.
- (14) 1990 Nov. 21 Stipulation of Dismissal with Prejudice filed.... DISMISSED WITH PREJUDICE ALL CLAIMS AND COUNTER CLAIM.

Martin B. Lessans  
LESSANS & TATE

1989  
Oct.  
6th

BEVERLY PAVLIK

**CIVIL LAW DOCKET 142**  
**FOLIO 218**

Receipt No. L-103641  
Date Pd. 10/10/89  
ADVANCE CLERK 80.00pd.  
By: Lessans & Tate

**ADDITIONAL COSTS**

Clerk 10<sup>00</sup>  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120608

\* Joseph Fleischmann, II

vs.

WALTER CHARLES PAVLIK, JR.

AND

\* TERESA LYNN PAVLIK

- (1) 1989 Oct. 6 Complaint for Money Damages filed. (Contract)
- (2) 1989 Oct. 6 Summons issued and mailed to Attorney Lessans for service by Private Process.
- (3) 1989 Nov 16 Affidavit of Service filed. (Teresa Pavlik on 10/21/89)
- (4) 1989 NOV 17 Answer to Complaint for Monetary Damages and Request for a Jury Trial filed.)
- (5) 1990 Jan. 8 Correspondence filed. RE: request to reissue summons.
- (6) 1990 Jan. 16 Notice to Take Deposition Duces Tecum filed. (Teresa Pavlik)
- (7) 1990 Jan. 26 Summons reissued and mailed to Attorney Lessans for service by Private Process. (Walter Charles Pavlik)
- (8) 1990 Feb 14 Affidavit of Service filed. (Walter Charles Pavlik, Jr on 2/6/90)
- (9) 1990 Feb 16 Defendant's Interrogatories Pursuant to Maryland Rule 3-421 filed.
- (10) 1990 Feb 27 Request for Postponement filed.
- (11) 1990 Mar 14 Notice to take Deposition Duces Tecum filed.
- (12) 1990 Mar 14 Notice to take Deposition Duces Tecum filed.
- (13) 1990 Mar 19 Answers to Interrogatories filed.
- (14) 1990 Aug 24 Answer to Walter Charles Pavlik, Jr., Defendant to Complaint of Beverly Pavlik, Plaintiff filed.
- (15) 1990 Oct. 5 Request for Subpoena filed.
- (16) 1990 Oct. 5 Subpoena issued and mailed to Attorney Lessans for service by Private Process. (Iline Sealey)
- (17) 1990 Oct. 9 Defendant's Request for Issuance of Deposition Subpoena, Duces Tecum filed. (not issued per Attonrey Fleischmann - case settled)
- (18) 1990 Oct. 9 Case called for Hearing on Merits in Open Court before Judge Bruce C. Williams. Testimony taken. Settlement agreement put on the record. (Copies mailed to Attorneys Lessans and Fleischmann, and to Walter Charles Pavlik, Jr. on 10/18/90)
- (19) 1990 Oct. 10 Defendant's Request for Issuance of Deposition Subpoena, Duces Tecum filed. (not issued - settled per attorney)
- (20) 1990 Nov. 2 Order of Court filed...ORDERED, Motion for Summary Judgment Granted in favor of the Plaintiff and against the Defendant's, Walter Charles Pavlik, Jr. and Teresa Pavlik in the amount of \$10,000.00 and Defendants shall pay the costs of these proceedings. (copies mailed to Messrs. Lessans and Fleischmann)
- (21) 1990 Nov. 2 Judgment extended in favor of the Plaintiff and against the Defendants, Walter Charles Pavlik, Jr. and Teresa Pavlik in the amount of \$10,000.00 and Defendants shall pay the costs of these proceedings.

INDEXED IN JUDGMENT INDEX

Faust C. Villareale  
GIORDANO, BUSH,  
VILLAREALE & VAUGHAN

1989  
Oct.  
6th

LAMONTE A. BILES

**CIVIL LAW DOCKET 142**  
**FOLIO 219**

Receipt No. L-103642  
Date Pd. 10/10/89  
ADVANCE CLERK 80.00pd.  
By: Faust C. Villareale

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

~~ROBERT J. SCHAPPERT, III - Dismissed~~  
2/13/90  
AND

\* ~~ODENTON VOLUNTEER FIRE COMPANY, INC.,~~  
~~OF ANNE ARUNDEL COUNTY, MARYLAND~~  
DISMISSED 9-20 -90

AND

\* ~~ANNE ARUNDEL COUNTY, MARYLAND~~  
dismissed 9-20-90

AND

DAVID MICHAEL STEWART

AND

J. HOLLOWAY ENTERPRISES, INC.

JURY

1120609

\* Michele A. Dane

- (1) 1989 Oct. 6 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 16 Summons issued and mailed to Attorney Villareale for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov 6 Affidavit of Service filed. (Robert J. Schappert, III on 10/23/89)
- (4) 1989 Nov 6 Affidavit of Service filed. (A.A. County, Md 10/23/89)
- (5) 1989 Nov 13 Answer filed. (A.A. County, Md)
- (6) 1989 Nov 13 Cross Claim filed.
- (7) 1989 Nov 13 Interrogatories filed.
- (8) 1989 Nov 17 Motion to Dismiss or in the alternative Motion for Summary Judgment, Statement of Points and Authorities, Affidavit of Robert J. Schappert, III, Defendant's Memorandum of Law in support of the Motion to Dismiss and Request for hearing filed.
- (9) 1989 Dec 7 Opposition to Motions to Dismiss and for Summary Judgment, Statement of Points and Authorities and Request for hearing filed.
- (10) 1989 Dec 13 Correspondence filed. RE: Non Est as to William Pumphrey, David Michael Stewart and James Holloway.
- (11) 1990 Jan. 26 Request for re-issue of Three Summons filed.
- (12) 1990 Feb. 8 Three Summons re-issued and mailed to Attorney Villareale for service by private process.
- (13) 1990 Feb. 13 Case called for hearing on Motion to Dismiss in Open Court before Judge Robert H. Heller Jr. Counsel heard. Court Granted Motion to Dismiss without Prejudice with 60 days leave to amend. Court signed order in file. Copies mailed 2-13-90.
- (14) 1990 Feb. 13 Order of court filed.....ORDERED that the Motion to Dismiss be and the same hereby is granted and it is further ORDERED that the Plaintiff's suit against Robert J. Schappert III only be dismissed without Prejudice and with leave to amend Provided any Amendment is filed within 60 days . Counsel was advised that is an amended Complaint were filed against Robert J. Schappert III without Substanceal Justification then the court would surely look at Rule 1-341 . Copies mailed 2-13-90 .
- (15) 1990 Mar 14 Answer filed. (Odenton Volunteer Fire Company, Inc)
- (16) 1990 Mar 14 Cross Claim filed.
- (17) 1990 Stipulation Agreement filed. DISMISSED WITH PREJUDICE AS TO ROBERT J. SCHAPPERT ONLY
- (18) 1990 Sept. 20 Notice of Dismissal filed..... Plaintiff dismisses ROBERT J. SCHAPPERT III, ODENTON VOLUNTEER FIRE COMPANY INC AND ANNE ARUNDEL COUNTY AS DEFENDANTS WITH PREJUDICE.

Gill Cochran

1989  
Oct.  
6th

PEGGY BRUNS WEISSMAN

**CIVIL LAW DOCKET 142  
FOLIO 220**

Receipt No. L-103643  
Date Pd. 10/10/89  
ADVANCE CLERK 80.00pd.  
By: Gill Cochran

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L111006

Date Pd. 9-4-90

By: GEICO

vs.

RICHARD ELLINGWOOD

1120610

Allen W. Cohen

JURY

- (1) 1989 Oct. 6 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 16 Summons issued and delivered to Attorney Cochran for service by Private Process.
- (3) 1989 Nov 3 Affidavit of Service filed. (Richard Ellingwood on 10/26/89)
- (4) 1989 Nov 13 Answer filed. (Richard Ellingwood)
- (5) 1989 Nov 13 Interrogatories filed.
- (6) 1990 Feb. 2 Request for Postponement filed.
- (7) 1990 Feb. 21 Answers to Interrogatories with exhibits filed. (Peggy Bruns Weissman)
- (8) 1990 July 2 Notice of Deposition filed.
- (9) 1990 July 24 Answers to Interrogatories filed. (Richard Ellingwood)
- (10) 1990 AUG. 29 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Joseph F. Bruce

1989  
Oct.  
6th

NANCY PRISCILLA STAMATES

**CIVIL LAW DOCKET 142**  
**FOLIO 221**

Receipt No. L-103644  
Date Pd. 10/10/89  
ADVANCE CLERK \$80.00  
By: Joseph F. Bruce

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L110211  
Date Pd. 7-25-90  
By: HILLMAN, BROWN &  
DARROW

vs.

THACKER OLDSMOBILE - CADILLAC,  
INC.

1120611

Daniel J. Mellin

JURY

- (1) 1989 Oct. 6 Complaint and Demand for Jury Trial and Exhibit A filed. (Contract)
- (2) 1989 Oct. 6 Summons issued and delivered to Attorney Bruce for service by Private Process.
- (3) 1989 Oct. 20 Answer to Complaint filed.
- (4) 1990 May 1 Notice of Deposition filed.
- (5) 1990 May 1 Request for Production of Documents filed.
- (6) 1990 May 14 Amended Notice of Deposition filed.
- (7) 1990 May 16 Amended Request for Production of Documents filed.
- (8) 1990 June 8 Interrogatories Propounded Pursuant to the Maryland Rules of Procedure filed.
- (9) 1990 June 11 Notice of Deposition Subpoena Duces Tecum filed.
- (10) 1990 June 11 Notice of Deposition and Subpoena Duces Tecum filed.
- (11) 1990 June 11 Request for Nine Summons/Subpoena Duces Tecums filed.
- (12) 1990 June 11 Nine Summons/Subpoena Duces Tecums issued and mailed to Attorney Mellin for service by private process.
- (13) 1990 June 20 Amended Complaint and Demand for Jury Trial with Exhibits filed.
- (14) 1990 June 25 Notice of Deposition Subpoena Duces Tecum filed.
- (15) 1990 June 25 Request for Trial Subpoena Duces Tecum filed.
- (16) 1990 June 25 Subpoena Duces Tecum issued and mailed to Attorney Mellin for service by private process.
- (17) 1990 June 25 Request for Eight Subpoena Duces Tecums filed.
- (18) 1990 June 25 Eight Subpoena Duces Tecums issued and mailed to Attorney Bruce for service by private process.
- (19) 1990 July 3 Return of Private Process Server filed. (Joseph Hampton Investigator served 6/29/90)
- (20) 1990 July 3 Return of Private Process Server filed. (Evelyn Scherer served 6/25/90)
- (21) 1990 July 3 Return of Private Process Server filed. (Greg Sullivan served 6/25/90)
- (22) 1990 July 3 Return of Private Process Server filed. (Dave Harris served 6/25/90)
- (23) 1990 July 3 Return of Private Process Server filed. (Evelyn Scherer Cust Rec served 6/25/90)
- (24) 1990 July 3 Return of Private Process server filed. (Mrs. E. Goodman Cust Rec served 7/3/90)
- (25) 1990 July 3 Return of Private Process Server filed. (Admin Motor Vehicles Patricia Bush served 7/3/90)
- (26) 1990 July 3 Return of Private Process Server filed. (Cathy Tenywall c/o Sam Brown served 6/25/90)
- (27) 1990 July 24 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

Robert W. Warfield  
CORBIN, WARFIELD,  
SCHAFFER & MEREDITH

1989  
Oct.  
10th

BENJAMIN NEEDLEMAN  
AND  
THERESA NEEDLEMAN

vs.

PAUL ALEXIOU  
AND  
PENELOPE ALEXIOU

1120612

Timothy E. Meredith

**CIVIL LAW DOCKET 142**  
**FOLIO 222**

Receipt No. L-103645  
Date Pd. 10/10/89  
ADVANCE CLERK 80.00pd.  
By Corbin, Warfield,  
Schaffer & Meredith

ADDITIONAL COSTS

Clerk 10  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Oct. 10 Complaint for Judgment by Confession, Copy of Promissory Note, and Affidavit filed. Judgment entered in favor of the Plaintiffs, Benjamin Needleman and Theresa Needleman and against the Defendants, Paul Alexiou and Penelope Alexiou for the sum of \$9,780.00, with interest from the date of judgment and costs of suit; and attorney's fees in the amount of \$1,467.00. SATISFIED
- INDEXED IN JUDGMENT INDEX
- (2) 1989 Oct. 16 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Paul Alexiou) Served: 10/19/89  
(Penelope Alexiou) Served: 10/30/89
- (3) 1989 Nov. 20 Motion to Modify or Vacate Confessed Judgment, Affidavit, Exhibits filed.
- (4) 1989 Nov. 30 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

Archie C. Hall

1989  
Oct.  
10th

DUTCH TREAT SPECIALTIES, INC.  
Plaintiff/Appellee

**CIVIL LAW DOCKET 142**  
**FOLIO 223**

Receipt No. L-103646  
Date Pd. 10/10/89  
ADVANCE CLERK \$80.00  
By: Sadler Plumbing & Heating

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 open  
Defendant Sol. -  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

HOWARD SADLER t/a  
BAYSIDE SEAFOOD  
Defendant/Appellant

1120613

Pro Se

JURY

- (1) 1989 Oct. 10 Original papers with Certified Copy of Docket Entries and Prayer for Jury Trial from the District Court for Anne Arundel County filed.
- (2) 1989 Oct. 16 Notice of Jury Demand mailed to Archie C. hall, Esquire and Howard Sadler t/a Bayside Seafood.
- (3) 1990 Apr. 3 Motion to Dismiss Appeal filed.
- (4) 1990 Apr. 18 Order of Court filed. ORDERED, that the Appeal filed by Howard Sadler, t/a Bayside Seafood be and is hereby Dismissed. Costs to be paid by Defendant/Appellant. Copies mailed to Messrs. Hall and Mr. Sadler.

Philip Caroom  
Dennis Robin

1989  
Oct.  
10th

JESSE B. SMITH

**CIVIL LAW DOCKET 142**  
**FOLIO 224**

Receipt No. L-103647  
Date Pd. 10/10/89  
ADVANCE CLERK 80.00pd.  
By: Philip Caroom

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120614

vs.

STATE OF MARYLAND

- (1) 1989 Oct. 10 Complaint for Writ of Habeas corpus filed.
- (2) 1989 Oct. 11 Petition for Writ of Habeas Corpus is granted. (Copies delivered to States Attorney and Attorney Caroom.)
- (3) 1989 Oct. 12 Case called for Hearing on Bond in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Court sets Bond at \$40,000.00 - Cond. (Blanket Bond with 36,413). Weekly urinalysis & weekly reporting. (Copies mailed to Attorneys Caroom, Robbin and Sindler on 10/13/89)
- (4) 1989 Oct. 13 Writ of Habeas Corpus issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ)
- (5) 1989 Oct. 13 Property Bond in the amount of \$40,000.00 posted.  

"BOND POSTED"
- (6) 1989 Oct. 13 BOND APPROVED AND FILED. Res 31 Folio 115.
- (7) 1990 Jann. 5 Bond Released. (Copy mailed to Lawrence Taylor and Mary E. Taylor)



Daniel G. Downer

1989  
Oct.  
10th

GLEN-GERY CORPORATION

**CIVIL LAW DOCKET 142  
FOLIO 226**

Receipt No. L-103686  
Date Pd. 10/11/89  
ADVANCE CLERK 80.00pd.  
By: Daniel G. Downer

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

NORTH POINT PROPERTIES, INC.

AND

JOHN C. GORDON

1120616

- (1) 1989 Oct. 10 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Oct. 16 Summons issued and mailed to Attorney Downer for service by Private Process.
- (3) 1989 Nov 14 Return of Service filed. (John C. Grondon and North Point Properties, Inc on 10/24/89)

James B. Kraft  
Kraft, Balcerzak &  
Bartlett

1989  
Oct.  
11th

NIKKI RENEE BRAVO  
BY HER MOTHER AND NEXT FRIEND,  
MAVIS BRAVO  
AND  
~~NEONU JEWELL SMITH~~ DISMISSED WITH  
PREJUDICE 3-7-90

**CIVIL LAW DOCKET 142**  
**FOLIO 227**

Receipt No. L-103687  
Date Pd. 10/11/89  
ADVANCE CLERK \$80.00  
By: Kraft, Balcerzak &  
Bartlett

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 10.00 paid  
Defendant Sol. 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L107068  
Date Pd. 3-9-90  
By: STATE FARM MUTUAL  
AUTO INS. CO.

vs.

MARK ALLEN DONOWAY  
AND  
RONALD GENE DONOWAY

1120617

Mary R. Cortezzo

*no costs for  
1989 Dismissal  
FE*

JURY

- (1) 1989 Oct. 11 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1989 Oct. 11 Summons issued and delivered to Attorney Kraft for service by Private Process.
- (3) 1989 Oct. 17 Return of Service filed. (Ronald Gene Donoway 10/12/89)
- (4) 1989 Oct. 17 Return of Service filed. (Mark Allen Donoway 10/12/89)
- (5) 1989 Nov. 13 Correspondence filed. Re: Extension to file answer.
- (6) 1989 Nov. 20 Answer and Prayer for Jury Trial filed.
- (7) 1989 Nov. 20 Interrogatories filed.
- (8) 1990 Mar. 7 Stipulation of Dismissal filed.....NEONU JEWELL SMITH DISMISSED WITH PREJUDICE  
SETTLED AND SATISFIED HER CLAIMS AGAINST DEFENDANTS ONLY
- (9) 1990 Mar. 29 Answers to Interrogatories filed.
- (10) 1991 Sep 4 Stipulation of Voluntary Dismissal filed.

**CASE DISMISSED WITH PREJUDICE SETTLED AND SATISFIED**

John R. Hargrove, Jr  
Craig E. Smith  
Venerable, Baetjer &  
Howard

1989  
Oct.  
11th

BITUMINOUS CONSTRUCTIN,  
INC.

**CIVIL LAW DOCKET 142  
FOLIO 228**

Receipt No. L-103688  
Date Pd. 10/11/89  
ADVANCE CLERK \$80.00  
By: Venerable, Baetjer &  
Howard

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 10.00 pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L105160  
Date Pd. 12-21-89  
By: VENERABLE BAETJER &  
HOWARD

vs.

HAG LIMITED PARTNERSHIP  
AND  
ALLAN E. ROZANSKY  
AND  
HARVEY BLONDER

1120618

- (1) 1989 Oct. 11 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 16 Summons issued and mailed to Attorney Hargrove for service by Private Process.
- (3) 1989 Nov. 13 Proof of Service filed. (Allan E. Rozansky 11/3/89)
- (4) 1989 Nov. 13 Proof of Service filed. (Allan E. Rozansky 11/3/89)
- (5) 1989 Dec. 20 Notice of Dismissal filed....VOLUNTARILY DISMISSES WITH PREJUDICE ALL DEFENDANTS.

David S. Harris  
Harris & Windsor

1989  
Oct.  
11th

GEORGE B. HARRISON

**CIVIL LAW DOCKET 142  
FOLIO 229**

Receipt No. L-103689  
Date Pd. 10/11/89  
ADVANCE CLERK \$80.00  
By: Harris & Windsor

**ADDITIONAL COSTS**

Clerk 10.00 pd  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L123656

Date Pd. 7-2-92

By: MAIF

vs.

\* ~~KEVIN LEE WRIGHT~~  
AND  
NATIONWIDE INSURANCE COMPANY - Summary  
AND Judgment Granted 7/18/91  
\* MARYLAND AUTO INSURANCE FUND

1120619

T. Joseph Touhey \*

JURY

- (1) 1989 Oct. 11 Complaint (Motor Tort) Election of Jury Trial and Interrogatories filed. (3)
- (2) 1989 Oct. 16 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Nationwide Insurance Co., Serve on: E. Susan Kellogg,  
Insurance Commissioner) Non est refused need proper name 10/20/89  
(Maryland Auto Insurance Fund - Serve on: E. Susan Kellogg,  
Insurance Commissioner) Non Est refused need proper name 10/20/89
- (3) 1989 Oct. 16 Summons issued and mailed to the Sheriff of Cecil County to be served.  
Sheriff's Return: (Kevin Lee Wright) Non Est 10/25/89 Def moved to Baltimore, Md address  
unknown
- (4) 1989 Dec 15 Reissue filed.
- ~~(5) 1989 Dec 18 Answer filed. (John Kowalezyk) -- Entered in Error~~
- ~~(6) 1989 Dec 18 Interrogatories filed. -- Entered in Error~~
- (7) 1989 Dec 22 Answer to Complaint filed. (Kevin Lee Wright and Maryland Automobile Ins. Fund)
- (8) 1989 Dec 22 Interrogatories filed.
- (9) 1989 Dec 22 Prayer for Jury Trial filed.
- (10) 1989 Dec 22 Motion for Production of documents filed.
- (11) 1989 Dec 22 Notice to take Deposition filed.
- (12) 1990 Jan 8 Summons reissued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Kevin Lee Wright) Non Est Moved to 5906 Boston Hghts Ave.
- (13) 1990 Jan. 22 Notice of Substitution of Parties filed.
- (14) 1990 Jan. 22 Correspondence filed. Re: Request to reissue two summons.
- (15) 1990 Feb. 21 Two Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Nationwide General Insurance Company,  
Serve: John Donoho, Insurance Commissioner) served 2/26/90  
(Maryland Auto Insurance Fund, Non Est Must be sent  
Serve: John Donoho, Insurance Commissioner) directly to Annapolis
- (16) 1990 Apr. 9 Copy of Correspondence to Attorney Harris from Attorney Cawood filed. RE:  
Nationwide General Insurance Company should be Nationwide Mutual Insurance Company. As  
soon as substitution of parties is made, Nationwide Mutual Insurance Company will file  
answer.
- (17) 1990 Apr. 16 Notice to Take Deposition filed. (George Bruce Harrison)
- (18) 1990 Apr. 23 Answer filed. (Nationwide General Insurance Company)
- (19) 1990 Apr. 24 Notice to take Deposition filed.
- (20) 1990 June 12 Motion to Strike and Enter Appearance filed.
- (21) 1990 July 2 Notice to Strike and Enter Appearance filed.
- (22) 1990 July 2 Request for Production of Documents filed.
- (23) 1990 July 2 Interrogatories filed. (To George Bruce Harrison)

Continued

- (24) 1990 Aug. 1 Answers to Interrogatories and Exhibit filed.
- (25) 1990 Oct. 22 Notice to Take Deposition filed. (George Bruce Harrison)
- (26) 1990 Oct. 29 Answers to Interrogatories by Kevin Lee Wright filed.
- (27) 1990 Nov 16 Notice to take Deposition filed.
- (28) 1990 Nov 23 Answer to Request for Production of Documents filed.
- (29) 1990 Nov 23 Answers to Interrogatories filed. (George B. Harrison)
- (30) 1990 Nov 23 Answers to Interrogatories filed. (George B. Harrison)
- (31) 1990 Nov. 28 Answer to Request for Production of Documents with Exhibits filed.
- (32) 1990 Dec. 24 Notice to take Deposition filed.
- (33) 1990 Dec. 24 Request for Subpoena filed.
- (34) 1990 Dec. 24 Subpoena for One Witness issued and mailed to Attorney Marshall for service by Private Process.
- (35) 1990 Dec. 26 Notice to take Deposition filed.
- (36) 1991 Jan 7 Plaintiff's Supplemental Answers to Interrogatories filed. (George B. Harrison)
- (37) 1991 Jan 11 Affidavit of Service filed. (Dr. Robert Gober served 1/8/91)
- (38) 1991 Jan 14 Notice to take Deposition filed.
- (39) 1991 Jan 21 Unopposed Motion to Postpone Trial filed.
- (40) 1991 Jan. 25 Motion for Production of Documents filed.
- (41) 1991 Jan. 25 Notice to take Deposition Duces tecum and Request for subpoena filed.
- (42) 1991 Jan. 25 Subpoena Duces Tecum issued and mailed to Attorney Touhey for service by private process.
- (43) 1991 Mar 22 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment filed.
- (44) 1991 Apr. 3 Response to Motion for Summary Judgment, Exhibits filed.
- (45) 1991 July 24 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court grants motion for Summary Judgment as to Nationwide Ins. Co. Copies mailed to Messrs. Marshall, Touhey and Carlo.
- "SUMMARY JUDGMENT GRANTED AS TO NATIONWIDE INSURANCE COMPANY, ONLY"
- (46) 1991 Sep 9 Notice of Filing filed. (Supplemental Answers to Interrogatories)
- (47) 1991 Oct. 17 Correspondence filed. Re: Open Costs
- 48) 1992 July 13 Line of Dismissal filed. DISMISSED WITH PREJUDICE AS TO KEVIN LEE WRIGHT ONLY.

David K. Skomba  
SEMMEs, BOWEN & SEMMEs

1989  
Oct.  
11th

RELIABLE CONTRACTING COMPANY, INC.  
Employer/Appellant

AND

MARYLAND CASUALTY COMPANY  
Insurer/Appellant

vs.

DENNIS R. DEVILLE  
Claimant/Appellee

1120620

Suzanne L. Posner  
RONALD M. SHARROW

**CIVIL LAW DOCKET 142**  
**FOLIO 230**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 pd  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 100.00  
Receipt No. 1115468  
Date Pd. 3-21-91  
By: MARYLAND CASUALTY CO.

JURY

- (1) 1989 Oct. 11 Order for Appeal filed.
- (2) 1989 Oct. 11 Petition for Appeal filed.
- (3) 1989 Oct. 11 Prayer for Jury Trial filed.
- (4) 1989 Oct. 11 Interrogatories filed.
- (5) 1989 Oct. 13 Answer to Employer/Insurer's Petition for Appeal filed.
- (6) 1989 Oct. 20 Record Transmittal/Workers' Compensation Commission filed.
- (7) 1989 Oct. 8 Interrogatories filed.
- (8) 1989 Nov 24 Correspondence filed. RE: Scheduling
- (9) 1990 Jan. 11 Answers to Interrogatories filed. (Dennis Deville)
- (10) 1990 Feb. 8 Motion for Sanctions, Points and Authorities, Exhibit filed.
- (11) 1990 Feb. 14 Request for Two Subpoena Duces Tecums filed.
- (12) 1990 Feb. 14 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served. 30.00 pd  
Sheriff's Return: (Cust Rec/North Arundel Hosp) Served: 2/13/90  
*See 3/5/90* (Cust Rec/Harbor Hosp Ctr) Non est, Not AA County
- (13) 1990 Feb. 14 Answers to Interrogatories with Exhibit filed.
- (14) 1990 Feb. 14 Response to Claimant's Motion for Sanctions, Points and Authorities, Exhibit filed.
- (15) 1990 Feb. 21 Motion for Summary Judgment, Memorandum of Law in Support of Motion, Points and Authorities filed.
- (16) 1990 Feb. 22 Request to issue Subpoena Duces Tecum filed.
- (17) 1990 Feb. 22 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Custodian of Records, Harbor Hospital Center) served 2/27/90
- (18) 1990 Feb. Order of Court filed...ORDERED, that this case be remanded to Worker's Compensation Commission and further ORDERED, that the appellants shall pay costs.(copies mailed)  
**CASE REMANDED TO WORKERS COMPENSATION COMMISSION**
- (19) 1990 Certified copy of Docket Entries and copy of Order mailed to Workers Compensation Commission.
- (20) 1

V. Peter Markuski, Jr.  
WILSON, GOOZMAN,  
BERNSTEIN & MARKUSKI

1989  
Oct.  
11th

CURTIS W. LOHLER

AND

SUSAN D. LOHLER

v.

ELMER HOWARD NORRIS

**CIVIL LAW DOCKET 142**

**FOLIO 231**

Receipt No. L-103690  
Date Pd. 10/11/89  
ADVANCE CLERK 80.00pd.  
By: Wilson, Gozman, Bern-  
Stein & Markuski

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \$10.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L116061  
Date Pd. 4-17-91  
By: CHURCH & HOFF

1120621

George M. Church

JURY

- (1) 1989 Oct. 11 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
  - (2) 1989 Oct. 17 Summons issued and mailed to Attorney Markuski for service by Private Process.
  - (3) 1989 Dec. 13 Affidavit of Service by Private Process filed. (Elmer Norris) served 12/2/89
  - (4) 1989 Dec. 14 Answer filed. (Elmer Howard Norris)
  - (5) 1989 Dec. 14 Interrogatories filed. (to Curtis Lohler)
- AT ISSUE
- (6) 1990 Jan 11 Answers to Interrogatories filed.
  - (7) 1990 Feb 7 Response to Request for Production of Documents filed.
  - (8) 1990 Feb 27 Answers to Interrogatories filed.
  - (9) 1990 Apr. 30 Motion to Compel Plaintiff to Submit to a Physical Examination, Statement of Grounds and Authorities filed.
  - (10) 1990 Apr. 30 Notice to take deposition filed. (Curtis Lohler)
  - (11) 1990 Apr. 30 Certificate pursuant to Rule 2-431 filed.
  - (12) 1990 Apr. 30 Motion to Compel, Statement of Grounds and Authorities filed.
  - (13) 1990 May 8 Notice of taking deposition filed. (Elmer Howard Norris)
  - (14) 1990 May 9 Notice to take deposition filed. (Curtis Lohler)
  - (15) 1990 May 18 Plaintiff's Supplemental Answers to Interrogatories filed.
  - (16) 1990 May 23 Line filed. RE: Motion to Compel filed.
  - (17) 1990 June 7 Order of Court filed. ORDERED, that Plaintiff is required to submit to a physical examination on July 30, 1990 at 10:00 a.m. at the office of George Settle, M.D. Copies mailed to Messrs. Church and Markuski
  - (18) 1990 Aug. 7 Notice to take Records Deposition filed.
  - (19) 1990 Aug. 7 Request for Two Subpoenae filed.
  - (20) 1990 Aug. 7 Subpoena for Two Depositions issued and mailed to Attorney Church for service by Private Process.
  - (21) 1990 Sept. 10 Joint Motion for Continuance filed.
  - (22) 1990 Sept 11 Order of Court filed. ORDERED, that the trial date in the above captioned case be and hereby is continued. (Copies mailed to Atty Markuski, Jr. and Church on 9/17/90)
  - (23) 1991 Apr. 15 Order of Dismissal filed...DISMISSED WITH PREJUDICE.

Robert J. Fuoco

1989  
Oct.  
11th

MR. RONALD DUDLEY

AND

MRS. RONALD DUDLEY

vs.

MODERN ELECTRIC, INC.

**CIVIL LAW DOCKET 142  
FOLIO 232**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L105789  
Date Pd. 1-19-90  
By: MODERN ELECTRIC CO.

1120622

Michael P. Darrow  
HILLMAN, BROWN & DARROW

JURY

- (1) 1989 Oct. 11 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 17 Notice of Demand for Jury Trial mailed to Attorneys Fuoco and Darrow.
- (3) 1989 Oct. 27 Transmittal of Record as filed in District Court filed.
- (4) 1989 Oct. 27 Proof of Service filed. (Titus Ashburn 9/28/89)
- (5) 1989 Nov. 13 Complaint filed.
- (6) 1989 Nov. 13 Interrogatories filed. (to Modern Electric, Inc.)
- (7) 1989 Nov. 13 Request for Production of Documents filed.
- (8) 1989 Nov. 17 Answer to Complaint filed.
- (9) 1989 Nov. 17 Interrogatories filed. (To Ronald Dudley)
- (10) 1990 Jan. 18 Line of Dismissal filed.....DISMISSED WITH PREJUDICE.

Neil S. Kurschlander

1989  
Oct.  
11th

DR. ROBERT TUNNEY

**CIVIL LAW DOCKET 142**  
**FOLIO 233**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 80.00  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

CREATIVE MEDICAL MANAGEMENT, INC.

1120623

Joseph Fleischmann, II

JURY

- (1) 1989 Oct. 11 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 17 Notice of Demand for Jury Trial mailed to Attorney Kurlander and Fleischmann.

Stacy L. Allen  
WEINSTOCK, STEVAN, &  
HARRIS

1989  
Oct.  
11th

ROBERT SMOOT, Ind. & t/a  
COMPREHENSIVE ACCOUNTING

vs.

EDWARD DAVIDSON, Ind. & t/a PHYSICIAN'S  
EQUIPMENT LOCATOR SERVICE, INC.

1120624

Janice Montgomery

**CIVIL LAW DOCKET 142**  
**FOLIO 234**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L103927  
Date Pd. 10-25-89  
By: DAVID GLICK

JURY

- (1) 1989 Oct. 11 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 17 Notice of Demand for Jury Trial mailed to Attorneys Allen and Montgomery.
- (3) 1989 Oct. 19 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE .

Pro Se  
GEORGE LANTZAS

1989  
Oct.  
11th

JOHN P. INTIEKOFER

**CIVIL LAW DOCKET 142**  
**FOLIO 235**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L115950  
Date Pd. 4-10-91  
By: GEORGE LANTZAS

vs.

GEORGE MICHAEL DUNCAN

1120625

Anthony J. Girandola

JURY

- (1) 1989 Oct. 11 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1989 Oct. 17 Notice of Demand for Jury Trial mailed to Attorney Girandola and John P. Intiekofer.
- (3) 1989 Nov 8 complaint filed.
- (4) 1989 Nov 8 Interrogatories filed.
- (5) 1990 Jan. 3 Notice to take Deposition filed.
- (6) 1990 Feb 5 Answer to Plaintiff's Interrogatories filed.
- (7) 1990 Feb 5 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (8) 1990 Feb 20 Answer to Complaint filed. (George Michael Duncan)
- (9) 1990 Mar. 8 Answers to Interrogatories filed.
- (10) 1990 June 1 Supplemental Answers to Interrogatories filed. (John P. Intiekofer)
- (11) 1991 Apr. 4 Notice of Dismissal filed..... DISMISSED WITH PREJUDICE.

Roger A. Perkins

1989  
Oct.  
11th

ROGER A. PERKINS

**CIVIL LAW DOCKET 142  
FOLIO 236**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 20-10-  
Defendant Sol. 10-  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. L-112105 40.00  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

FORREST E. MAYS

1120626

Forrest E. Mays

JUX

- (1) 1989 Oct. 11 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
  - (2) 1989 Oct. 17 Notice of Demand for Jury Trial mailed to Attorneys Perkins and Mays.
  - (3) 1989 Oct. 30 Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Exhibits filed.
  - (4) 1989 Nov. 30 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Perkins and Mays.
  - (5) 1989 Nov. 30 Judgment extended in favor of Plaintiff, Roger A. Perkins, Against Defendant, Forrest E. Mays for \$1,005.00 plus costs.
- INDEXED IN JUDGMENT INDEX**
- (6) 1990 Oct 22 Petition for Oral Examination in Aid of Enforcement of Judgment filed.
  - (7) 1990 Oct 23 Order of Court filed. ORDERED, Petition for Oral Examination in Aid of Enforcement of Judgment Granted. (Copies mailed to Atty Perkins)
  - (8) 1990 Oct 23 Two Copies of Petition for Oral Examination in Aid of Enforcement of Judgment and Order of Court issued and mailed to Sheriff for Service. Sheriff's Return: (Forrest E. Mays)

Robert H. Law, PA

1989  
Oct.  
11th

WALTER SITTNER

AND

KATHRYN SITTNER

**CIVIL LAW DOCKET 142**  
**FOLIO 237**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00 pd 10.00 pd  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L110100  
Date Pd. 7-23-90  
By: WALTER T. SITTNER

vi.  
EARLY DEVELOPMENT CORPORATION

1120627

Michael P. Darrow

JURY

- (1) 1989 Oct. 11 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 17 Notice of Demand for Jury Trial mailed to Attorneys Law and Darrow.
- (3) 1989 Oct 23 Complaint filed. (Walter and Kathryn Sittner)
- (4) 1989 Oct 27 Answer filed. (Early Devl. Corp)
- (5) 1989 Oct 27 Interrogatories filed.
- (6) 1990 Jan 10 Interrogatories filed.
- (7) 1990 Jan 11 Request for Production of documents filed.
- (8) 1990 Feb. 26 Motion to Compel and For Sanctions filed.
- (9) 1990 Feb. 27 Answers to Interrogatories , exhibits filed.
- (10) 1990 Feb. 28 Answer to Interrogatories filed. ( Early Development Corp)
- (11) 1990 Mar. 8 Response to Defendant's Motion to Compel and For Snactions filed.
- (12) 1990 Mar 21 Order of Court filed...ORDERED that Defendant's Motion to Compel and for Sanctions be and hereby denied. (Copies mailed to Messrs. Law and Darrow)
- (13) 1990 Apr. 12 Motion for Summary Judgment, Points and Authorities, Memorandum in Support of Motion for Summary Judgment filed.
- (14) 1990 Apr. 26 Plaintiffs Response to Defendant's Motion for Summary Judgment, Memorandum, Request for Hearing filed.
- (15) 1990 Apr. 30 Amended Memorandum filed.
- (16) 1990 Apr. 30 Plaintiffs Response to Defendant's Motion for Summary Judgment, Request for Oral Hearing filed.
- (17) 1990 June 7 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court held sub curia.
- (18) 1990 June 18 Order of Court filed. ORDERED, that Defendant's Motion for Summary Judgment is hereby Granted. Copies mailed to Messrs. Law and Darrow 6/18/90.
- (19) 1990 June 18 Summary Judgment entered in favor of the Defendant, Early Development Corporation, against the plaintiffs, Walter Sittner and Katherine Sittner.

"SUMMARY JUDGMENT GRANTED AS TO EARLY DEVELOPMENT CORPORATION"

- \*\*\*  
(12A) 1990 Mar. 28 Supplemental Answers to Interrogatories filed.

KORN & SUSSMAN

1989  
Oct.  
11th

LANHAM FORD, INC.

**CIVIL LAW DOCKET 142**

**FOLIO 238**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 90.00  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

GLEND A NORED KELLY

1120628

Pro Se

JURY

- (1) 1989 Oct. 11 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 17 Notice of Demand for Jury Trial mailed to Korn & sussman and Glenda Kelly.
- (3) 1989 Oct. 25 Complaint with Exhibits filed.
- (4) 1989 Dec. 5 Plaintiff's Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment, Military Affidavit Under Soldiers' and Sailors' Civil Relief Act of 1940 and Amendment Thereto of October 6, 1942 filed.
- (5) 1989 Dec. 28 Order of Court filed. Summary Judgment DENIED. Copies mailed to Messrs. Sussman.
- (6) 1990 Jan 23 Interrogatories filed.
- (7) 1990 Mar 19 Notice of taking Oral Deposition filed.
- (8) 1990 May 18 Motion for Immediate Sanctions for Failure to Appear at Deposition, Points and Authorities and Exhibits filed.
- (9) 1990 June 28 Motion for Order Compelling Discovery filed.
- (10) 1990 July 26 Order of Court filed. ORDERED, that the Defendant, Glenda Nored Kelly appear at deposition to be scheduled by Plaintiff at a later date. (Copies mailed to Attorney Sussman and Glenda Kelly.)
- (11) 1990 Aug. 2 Notice of Taking Oral Deposition filed.
- (12) 1990 Oct. 18 Case called for Hearing on contract in Open Court before Judge Lawrence Rushworth. Testimony taken. Defendant not present. Plaintiff moved for deficiency judgment in amount of \$9,648.71 plus attorney's fees at 15% of judgement in favor of Lanham Ford, Inc., against Glenda Nored Kelly. Copies mailed to Attorney Schrier, and Ms. Kelly 10/24/90.
- (13) 1990 Oct. 22 Judgment entered in favor of the Plaintiff, Lanham Ford, Inc., against the Defendant, Glenda Nored Kelly, for the sum of \$9,648.71 plus Attorney's Fees and Costs of Suit.

INDEXED IN JUDGMENT INDEX

John William Trotz

1989  
Oct.  
11th

LOUIS M. BORUM

**CIVIL LAW DOCKET 142  
FOLIO 239**

Receipt No. L-103691  
Date Pd. 10/11/89  
ADVANCE CLERK 80.00pd.  
By: John William Trotz

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

CAROL ANN BORUM

1120629

Pro Se

JURY

- (1) 1989 Oct. 11 Complaint and Election for Jury Trial filed.(Other Law)
- (2) 1989 Oct. 17 Summons issued and mailed to Attorney Trotz for service by Private Process.
- (3) 1989 Nov 6 Return of Private Process Server filed. (Carol Ann Borum on 11/1/89)
- (4) 1989 Nov 29 Answer filed. (Carol Ann Borum)
- (5) 1990 Feb. 27 Request for Admission of Facts and Genuineness of Documents filed.
- (6) 1990 Mar. 28 Request for Extension of Time filed.
- (7) 1990 Mar. 29 Order of Court filed. Court Grants defendant until April 23, 1990 to respond to Plaintiffs Request for Admissions. Copies mailed to Messrs. Trotz, Prichard and Carol Borum.
- (8) 1990 Apr. 23 Response to Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (9) 1990 June 4 Interrogatories filed. (To Carol Ann Borum)
- (10) 1990 July 2 Responses to Interrogatories filed.
- (11) 1990 July 24 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge Rushworth, Jr. Counsel heard. Plaintiff moved for Motion in Limine. Denied. Defendant moved for a Motion to Dismiss. Court also reserved decision. Plaintiff moved for a mistrial. Court also reserved decision. Testimony taken. Case continued to July 25, 1990 at 10:00 a.m.
- (12) 1990 July 25 Jury checked. Court resumed. Plaintiff renewed Motion for Mistrial. Denied. Defendant moved for Motion to Dismiss. Defendant's Motion to [Dismiss] Count 1 is denied. Court denied all of Plaintiff's Motions. Verdict of the Jury entered in favor of the Plaintiff, Louis M. Borum against the Defendant, Carol Anne Borum, for the sum of \$3,500.00 (comp. and \$1,000.00 punitive).
- (13) 1990 July 27 Judgment extended in favor of the Plaintiff, Louis M. Borum against the Defendant, Carol Anne Borum for \$4,500.00 (\$3,500.00 comp. and \$1,000.00 punitive)

INDEXED IN JUDGMENT INDEX

George F. Obrecht, III  
OBRECHT & OBRECHT

1989  
Oct.  
11th

EDWARD J. DYAS, JR.

**CIVIL LAW DOCKET 142**  
**FOLIO 240**

Receipt No. L-103692  
Date Pd. 10/11/89  
ADVANCE CLERK 80.00pd.  
By: Obrecht & Obrecht

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120630

Robert J. Fuoco

vs.

BOYD & DOWGIALLO, P.A.

- (1) 1989 Oct. 11 Complaint filed. (Contract)
- (2) 1989 Oct. 17 Summons issued and mailed to Attorney Obrecht for service by Private Process.
- (3) 1989 Nov. 3 Answer to Complaint filed.
- (4) 1989 Nov. 3 Counter-Complaint filed.
- (5) 1989 Nov. 6 Request for Production of Documents filed.
- (6) 1989 Nov. 6 Interrogatories filed. (To Edward Dyas)
- (7) 1989 Nov. 8 Revised Request for Production of Documents filed.
- (8) 1990 July 11 Notice of Deposition filed.
- (9) 1990 July 23 Notice of Deposition filed.
- (10) 1990 July 23 Answer to Counter Complaint filed.

Michael P. Darrow  
HILLMAN, BROWN &  
DARROW

1989  
Oct.  
11th

CROFTON TOOL & EQUIPMENT

**CIVIL LAW DOCKET 142**  
**FOLIO 241**

Receipt No. L-103695  
Date Pd. 10/12/89  
ADVANCE CLERK 80.00pd.  
By Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.\*  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-107067-\$50.00 Pd.-2 att.

Writ L-108337 \$25pd

L-106866-\$25.00 Pd. Interr.

L-106986-\$25.00 Pd. Compel

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120631

vi.  
ROBIN A. EDWARDS, Idba: STATEWIDE  
EXCAVATING (Not a Maryland Corporation)

AND

TIMOTHY EDWARDS, SR., Idba:  
STATEWIDE EXCAVATING (Not a Maryland  
Corporation)

CARPHONE DISCOUNTERS, INC.  
-garnishee 3/8/90

\*L-107067-\$10.00 open costs Pd.  
3/5/90. Hillman, Brown & Darrow

- (1) 1989 Oct. 11 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Oct. 17 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Dec. 7 Affidavit of Service filed. (Timothy Edwards, 12/4/89)
- (4) 1989 Dec. 7 Affidavit of Service filed. (Robin A. Edwards, 11/20/89)
- (5) 1989 Dec. 28 Affidavit of Non Military Service filed.
- (6) 1989 Dec. 28 Order of Assessment and Damages filed...ORDERED, that the Plaintiffs Motion for Summary Judgment is Granted. (copies mailed to Messr. Darrow and Robin Edwards)
- (7) 1989 Dec. 28 Judgment extended in favor of the Plaintiff and against the Defendant for the amount of Six Thousand Forty Four Dollars and Sixteen cents (6,044.16) damages assessed by the court and costs of suit. Against Robin A. Edwards Only.  
**INDEXED IN JUDGMENT INDEX** Against Robin A. Edwards Only.
- (8) 1990 Jan. 5 Affidavit of Non Military Service filed.
- (9) 1990 Jan. 5 Order of Assessment and Damages filed...ORDERED the the Plaintiffs Motion for Summary Judgment is Granted. (copies mailed to Messr. Darrow and Timothy Edwards)
- (10) 1990 Jan. 5 Judgment entered in favor of the Plaintiff and against the Defendant Timothy Edwards in the amount of Six Thousand Forty Four Dollars and Sixteen cents (6,044.16) damages assessed by the Court and Cost of suit.  
**INDEXED IN JUDGMENT INDEX** Against Timothy Edwards Only
- (11) 1990 Feb. 26 Copy of Correspondence filed. RE: letter to Robin A. Edwards from Attorney Darrow regarding failure to answer Interrogatories.
- (12) 1990 Feb. 27 Interrogatories Pursuant to Rule 2-42f and 2-633 filed. (to Timothy Edwards, Sr.)
- (13) 1990 Mar. 6 Motion to Compel Answers to Interrogatories, and Exhibits filed.
- (14) 1990 Mar. 8 Request for Writ of Non-Wage Garnishment filed.
- (15) 1990 Mar. 8 Request for Writ of Wage Garnishment filed.
- (16) 1990 Mar. 20 Order of Court filed. **ORDERED** that the Judgment Defendant, Robin A. Edwards, et al. is hereby ordered to answer the Interrogatories filed by the Plaintiff in these proceedings, within fifteen (15) days of the date of service of this Order and Motion, or she shall be subject to a Motion to be Cited in Contempt of this Honorable Court. (Copy delivered to Attorney Darrow on 3/20/90)
- (17) 1990 Mar. 20 Two Summons with Motion to Compel and Order of Court issued and delivered to Attorney Darrow for service by Private Process. (Robin A. Edwards, idba Statewide Excavating; Timothy Edwards, Sr., idba Statewide Excavating)

- (18) 1990 Mar. 20 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Darrow for service by Private Process. (Carphone Discounters, Inc.)
- (19) 1990 Mar. 20 Writ of Garnishment of Wages issued in duplicate and delivered to Attorney Darrow for service by Private Process. (Carphone Discounters, Inc.)
- (20) 1990 Mar. 28 Affidavit of Private Process Server filed. (Timothy Edwards, Sr. 3/26/90)
- (21) 1990 Mar. 28 Affidavit of Private Process Server filed. (Robin A. Edwards 3/26/90)
- (22) 1990 Apr. 4 Answer of Garnishee filed.
- (23) 1990 Apr. 5 Affidavit of Service by Certified Mail filed. (Carphone Discounters Inc. 3/21/90)
- (24) 1990 May 3 Request for Writ of Execution filed.
- (25) 1990 May 18 Writ of Execution issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Timothy Edwards, Sr.) Nulla Bona 7/11/90 No Cars Around

~~May 3, 1990~~ ORDER FOR WRIT OF EXECUTION ~~FLD.~~  
~~June 6, 1990~~ WRIT ISSD. Nulla Bona 7/12/90 No Vehicles Here

~~MaY 3, 1990~~ ORDER FOR WRIT OF EXECUTION ~~FLD.~~  
~~June 6, 1990~~ WRIT ISSD. Nulla NBona 7/12/90 No Vehicles Here

~~May 3, 1990~~ ORDER FOR WRIT OF EXECUTION ~~FLD.~~  
~~June 6, 1990~~ WRIT ISSD. Nulla Bona 7/12/90 No Vehicles Here

Charles C. Bowie  
JACK D. GUERTIN

1989  
Oct.  
12th

WILLIAM T. MILLER

AND

DIANE MILLER

AND

WILLIAM T. MILLER and DIANE MILLER,  
As parents and next friends to  
JEFFREY MILLER (Minor)

vs.

\*ARTHUR GERARD ROBERTS Def/Cross Def  
\*\*ERIE INDEMNITY CO., Attorney-in-Fact  
for ERIE INSURANCE EXCHANGE  
Defendant/Cross Plaintiff

1120632

Gil Cochran\*  
Richard C. Goodwin\*  
Michael J. Budow \*\*  
~~Thomas Patrick Ryan\*\*~~  
MCCARTHY, WILSON &  
ETHRIDGE

AM  
9:03

**CIVIL LAW DOCKET 142**  
**FOLIO 242**

Receipt No. L-103696  
Date Pd. 10/12/89  
ADVANCE CLERK 80.00pd.  
By Jack D. Guertin

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L118544  
Date Pd. 7-31-91  
By: BUDOW & NOBLE P.C.

JURY

- (1) 1989 Oct. 12 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 17 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Arthur Gerard Roberts) served 10/23/89
- (3) 1990 Jan 17 Notice of Change of Address filed.
- (4) 1990 Feb 8 Intervenor's Answer filed.
- (5) 1990 Feb 8 Motion to Intervene filed.
- (6) 1990 Mar. 1 Order of Court filed. ORDERED, that motion to Intervene is GRANTED. Copies mailed to Messrs. Ryan and Bowie on 3/7/90.
- (7) 1990 Mar 26 Request for Production of Documents filed.
- (8) 1990 Mar 26 Interrogatories filed.
- (9) 1990 May 1 Notice of Taking Oral Deposition filed.
- (10) 1990 May 14 Response to Request for Production of Documents filed.
- (11) 1990 May 14 Response to Request for Production of Documents, Request for Trial date filed.
- (12) 1990 May 18 Answer to Complaint filed. (Arthur Roberts), Jury Demand.
- (13) 1990 May 18 Interrogatories filed. (To William Miller)
- (14) 1990 May 18 Request for Production of Documents filed.
- (15) 1990 May 18 Interrogatories filed. (To Diane Miller)
- (16) 1990 May 18 Request for Production of Documents filed.
- (17) 1990 May 18 Interrogatories filed. (To William Miller)
- (18) 1990 May 16 Request for Production of Documents filed.
- (19) 1990 May 24 Cross Claim, Jury Demand filed.
- (20) 1990 Aug. 17 Linda Diane Miller's Answers to Interrogatories filed.
- (21) 1990 Aug. 17 William T. Miller's Answers to Interrogatories filed.
- (22) 1990 Sept 11 Praecipe filed. (Strike and Enter Appearance.)
- (23) 1990 Oct 22 Notice of Deposition filed. (William T. Miller; Diane Miller)
- (24) 1990 Dec 27 Stipulation of Dismissal - with Prejudice filed.  
**ERIE INDEMNITY COMPANY ONLY DISMISSED WITH PREJUDICE**
- (25) 1991 July 31 Stipulation of Dismissal filed....DISMISS ALL CLAIM OF ERIE INS. GROUP AGAINST ARTHUR GERALD ROBERTS.

Ira E. Zimmerman

1989  
Oct.  
12th

HAHN TRANSPORTATION,  
INC. to its use and to the  
use of  
NATIONAL UNION FIRE INS., CO.

**CIVIL LAW DOCKET 142**  
**FOLIO 243**

Receipt No. L-103697  
Date Pd. 10/12/89  
ADVANCE CLERK \$80.00  
By: Ira E. Zimmerman

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 open  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120633

Pro se

vi.  
  
NOAH GENE ERBE  
AND  
SUSAN ERBE

- (1) 1989 Oct. 12 Complaint filed. (Motor Tort)
- (2) 1989 Oct. 17 Summons issued and mailed to Attorney Zimmerman for service by Private Process.
- (3) 1989 Nov. 30 Answer to Complaint filed.
- (4) 1990 Jan. 26 Line filed. RE: Schedule case for trial.
- (5) 1990 Jan. 26 Plaintiff's Interrogatories to Defendant Noah Gene Erbe filed.
- (6) 1990 Jan. 26 Plaintiff's Interrogatories to Defendant Susan Erbe filed.
- (7) 1990 May 17 Stipulation of Settlement filed.

Gerald W. Soukup

1989  
Oct.  
12th

INSURANCE MARKETING SPECIALISTS, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 244**

Receipt No. L-103698 \_\_\_\_\_  
Date Pd. 10/12/89 \_\_\_\_\_  
ADVANCE CLERK 80.00pd \_\_\_\_\_  
By Gerald W. Soukup \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

L-119501 \$80pd. 9/30/91 \_\_\_\_\_  
Exam. L-113447-\$40.00 Pd. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_  
L-115443-\$25.00 Pd. \_\_\_\_\_  
Attachment \_\_\_\_\_

EXAM L-114428 \$40.00 pd \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120634

vs.  
MATTHEWS CONSTRUCTION CO., INC.

- (1) 1989 Oct. 12 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 17 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Matthews Construction Co., Inc. serve  
Wilson Matthews, Res. Agent) Served Non Est 12/17/89 could not contact
- (3) 1990 Mar 2 Request to Reissue filed.
- (4) 1990 Mar 26 Summons reissued and mailed to Attorney Soukup for service by Private Process.
- (5) 1990 June 1 Return of Private Process Server filed. (Ron Matthews served 5/24/90)
- (6) 1990 June 29 Request for Entry of Judgment by Default filed.
- (7) 1990 Aug 3 Orde. of Court filed. Order of Default is entered against the Defendant, Matthews Construction Co., Inc. for failure to plead as provided in Maryland Rule of Procedure. (Copies mailed to Gerald W. Soukup, Esq. and Matthews Const. Co. 8/3/90)
- (8) 1990 Aug 3 Notice of Default issued and mailed to Matthews Construction Co., Inc. (Copies mailed to Gerald Soukup, Esq.)
- (9) 1990 Oct. 31 Case called for Hearing on Damages in OPen Court before Judge Martin A. Wolff. Testimony taken. Judgment entered in favor of the Plaintiff Insurance Marketing Specialists, Inc., against the defendant, Matthews Construction Co., Inc. in the amount of \$14,387.39 Plus interest and court costs. Copies mailed to Attorney Soukup and Matthews Construction Co. 11/13/90.
- (10) 1990 Nov. 1 Judgment entered in favor of the Plaintiff, Insurance Marketing Specialists Inc., against the Defendant, Matthews Construction Co., Inc. for the sum of \$15,387.39 with interest and costs of suit.

INDEXED IN JUDGMENT INDEX

- (11) 1990 Dec. 31 Request for Oral Examination, Citation of Points and Authorities filed.
- (12) 1991 Jan. 2 Order of Court filed. Petition for Oral Examination GRANTED. (Copy mailed to Attorney Soukup on 1/3/91)
- (13) 1991 Jan. 2 Two Copies of Request for Oral Examination and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Matthews Construction Co., Inc.)
- (14) 1991 Jan 30 Request for Oral Examination filed.
- (15) 1991 Feb 8 Order of Court filed. ORDERED, Request for Oral Examination GRANTED. (Copy mailed to Atty Soukup)
- (16) 1991 Feb 8 Two copies of Request for Oral Examination and Order of Court issued and mailed to Atty Soukup for Service by Private Process. (Ronald Matthews, resident agent)

(17) 1991 Feb 11 Sheriff's Return: (Ronald Matthews) Non Est 1/28/91 date expired before service effected

(18) March 20, 1991 ORDER FOR WRIT OF EXECUTION FLD.  
April 3, 1991 WRIT ISSD. Nulla Bona 6/3/91 Not at this Address

(19) 1991 June 13 Request for Oral Examination filed.

(20) 1991 June 14 Order filed. Two copies of order mailed to Attorney Soukup for service by private process.

(21) 1991 Sept. 30 Request for Oral Examination and Citation of Points and Authorities filed.

(22) 1991 Sept. 30 Request for Oral Examination and Citation of Points and Authorities filed.

(23) 1991 Oct. 2 Order of Court filed. Request for Oral Examination is **GRANTED**. (Copies mailed to Attorney Soukup, for Ronald Matthews on 10/4/91)

(24) 1991 Oct. 3 Order of Court filed. Request for Oral Examination is **GRANTED**. (Copies mailed to Attorney Soukup, for Winson Matthews on 10/4/91)

(25) 1991 Oct 4 Two Orders of Court and Request for Oral Examination issued and mailed to Attorney Soukup for service by Private Process.

(26) 1991 Oct. 4 Two Orders of Court and Request for Oral Examination issued and mailed to Attorney Soukup for service by Private Process.

(27) 1991 Nov. 12 Return of Private Process Server filed. (Winson Matthews, 11/15/91)

(28) 1991 Nov. 18 Certificate of Examiner filed.

(29) 1992 Jan. 9 Request for Show Cause filed.

1120634

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92 - 00974 CN

James K. Carmody  
Saul McCormick

1989  
Oct.  
12th

KAREN L. LEE

**CIVIL LAW DOCKET 142**  
**FOLIO 245**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \$80.00pd  
By: Brown & McCormick

**ADDITIONAL COSTS**

Clerk 10.00pd.  
Plaintiff Sol. 10.00 pd 10.00pd  
Defendant Sol. 10.00 open pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 90.00  
Receipt No. L103926  
Date Pd. 10-25-89  
By: BROWN & MCCORMICK

1120635

Jeanette A. Plante

RITE AID OF MARYLAND, INC.  
A body corporate

vs.

jury

- (1) 1989 Oct. 12 Complaint, Election for Jury Trial and Interrogatories filed. (Other Law)
- (2) 1989 Oct. 17 Summons issued and mailed to Attorney McCormick for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."
- (3) 1989 Oct. 30 Return of Private process server filed. (RITE AID OF MD INC 10-26-89)
- (4) 1989 Nov. 24 Answer to Complaint filed. (Rite Aid of Maryland, Inc)
- (5) 1990 Feb. 7 Notice to take Deposition filed.
- (6) 1990 Feb. 7 Interrogatories filed.
- (7) 1990 Aug. 9 Answers to Interrogatories filed.
- (8) 1990 Aug. 9 Request for Production of Documents filed.
- (9) 1990 Aug. 27 Notice to Take Deposition filed. (Karen L. Lee)
- (10) 1990 Aug. 27 Answers to Interrogatories filed. (Karen L. Lee)
- (11) 1990 Aug. 27 Request for Subpoena Duces Tecum filed.
- (12) 1990 Aug. 27 Request for Subpoena Duces Tecum filed.
- (13) 1990 Aug. 27 Two Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Richard K. Templeton, M.D.)  
(Ms. Pauline F. Fauver)
- (14) 1990 Sept. 4 Notice to Take Deposition filed. (Richard K. Templeton, M.D.)
- (15) 1990 Sept. 4 Notice to Take Deposition filed. (Mary Auld-Whitaker, M.S., Ed., MHC)
- (16) 1990 Sept. 4 Request for Subpoena Duces Tecum filed.
- (17) 1990 Sept. 4 Request for Subpoena Duces Tecum filed.
- (18) 1990 Sept. 4 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney for service by Private Process. (Richard K. Templeton; Mary Auld-Whitaker, M.S., Ed., MHC)
- (19) 1990 Sept. 6 Motion for Continuance, and Exhibits filed.
- (20) 1990 Sept 10 Affidavit of Process Server filed. (Dr. Richard K. Templeton served 9/4/90)
- (21) 1990 Sept 10 Affidavit of Process Server filed. (Mary Auld-Whitaker served 9/4/90)
- (22) 1990 Sept 11 Order of Court filed. ORDERED, Motion for Continuance GRANTED, (Copies mailed to Atty Carmody and Plante 9/18/90)
- (23) 1991 Apr. 4 Request for Two Subpoenas filed.
- (24) 1991 Apr. 4 Two Subpoenas issued and mailed to Atty. Carmody for service by private process.
- (25) 1991 Apr. 18 Return of Private Process Server filed. (Pauline F. Fauver, 4/10/91)
- (26) 1991 Apr. 18 Return of Private Process Server filed. (Connie Dixon, 4/10/91)
- (27) 1991 May 7 Amended Complaint and Election for Jury Trial filed.

- (28) 1991 May 10 Request for Three Subpoenas filed.
- (29) 1991 May 10 Three Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Connie Dixon) served 5/18/91  
(Pauline F. Fauver) 5/19/91 moved out  
(Richard K. Templeton, M.D.) served 5/17/91
- (30) 1991 May 24 Request for two Subpoenas filed.
- (31) 1991 May 24 Two Subpoenas issued and mailed to Attorney VanGeison for service by private process.
- (32) 1991 May 29 Affidavit of Process Server filed. (Charles Houston Served 5/24/91)
- (33) 1991 June 3 Case at issue - Issues joined lects jury trail - (Voir Dire) - Jury Sworn before Judge Robert H. Heller, Jr. Counsel heard. Testimony taken. At the end of the Plaintiff's Case, Defendant moved for Judgment Counts 1 & 3 - Denied. At the end of Defendant's Case, Defendant renewed his motion for Judgment. Parties settled before Case went to Jury. Jury dismissed. (Copies mailed to Atty Carmody and Kinghesen 6/17/91)
- (34) 1991 July 19 Stipulation of Dismissal with Prejudice filed.....ALL CLAIMS IN THIS ACTON  
DISMISSED WITH PREJUDICE.

1991 JUL 19 532  
CLERK OF SUPERIOR COURT

Harvey A. Kirk  
SAIONTZ & KIRK

1989  
Oct.  
12th

TARA GRAY

AND

RALPH CHEW

v.

LAURIE FROST

AND

JUDITH FROST

**CIVIL LAW DOCKET 142  
FOLIO 246**

Receipt No. L-103699  
Date Pd. 10/12/89  
ADVANCE CLERK 80.00pd.  
By: Saiontz & Kirk

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd.  
Sheriff A.A. 30.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120636

Mans J. Phillips

JURY

- (1) 1989 Oct. 12 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Oct. 17 Summons issued and delivered to the Sheriff to be served.(30.00pd)  
Sheriff's Return: (Laurie Frost) Served: 11/2/89  
(Judith Frost) Served: 10/24/89
- (3) 1989 Nov. 2 Answer to Complaint filed.
- (4) 1989 Nov. 2 Motion for Summary Judgment filed.
- (5) 1989 Nov. 13 Response to Motion for Summary Judgment, Statement of Authorities, Request for Hearing filed.
- (6) 1989 Nov. 16 Interrogatories filed. (To Tara Gray)
- (7) 1989 Nov. 16 Interrogatories filed. (To Ralph Chew)
- (8) 1989 Nov. 29 Order of Court filed. Motion for Summary Judgment DENIED. Copies mailed to Messrs. Phillips and Kirk.
- (9) 1990 Feb 1 Interrogatories filed.
- (10) 1990 June 22 Answers to Interrogatories with exhibits filed.
- (11) 1990 July 25 Answer to Interrogatories filed. (Tara Gray)
- (12) 1990 July 25 Interrogatories filed. (Judith Frost)
- (13) 1990 Aug 2 Line filed. RE: Change of Address
- (14) 1990 Oct 10 Answers to Interrogatories filed. (Lori Frost)
- (15) 1991 Jan. 14 Motion for Summary Judgment, Points of Authorities, Memorandum in Support of Motion for Summary Judgment, Affidavit filed.
- (16) 1991 Jan. 16 Answers to Interrogatories filed.
- (17) 1991 Mar. 13 Order of Court filed. ORDERED, that the Motion for Summary Judgment as filed by Judith Frost, be in the same as hereby GRANTED.  
"SUMMARY JUDGMENT GRANTED as to Judith Frost ONLY"
- (18) 1991 Aug 6 Notice of Service filed. (Notice to Take Records Deposition)
- (19) 1991 Nov. 14 Order for civil Mediation filed.
- (20) 1991 Dec 24 Notice of Service filed. (notice to Take Deposition)

All entries to be made on Computer Case  
# C-92- 2584 MT

W. Stanwood Whiting  
DIRKSA & LEVIN

1989  
Oct.  
12th

THOMAS A. WALIGORA, JR.  
Claimant/Appellee

**CIVIL LAW DOCKET 142**  
**FOLIO 247**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_ 80.70  
Plaintiff Sol. \_\_\_\_\_ 10  
Defendant Sol. \_\_\_\_\_ 10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

BLUE LINE DISTRIBUTOR  
Employer/Appellant

AND

HARTFORD ACCIDENT & INDEMNITY  
Insurer/Appellant

1120637

Alex S. Katzenberg, III  
COHEN, SNYDER, MCCLELLAN,  
EISENBERG & KATZENBERG

110

JURY

- (1) 1989 Oct. 12 Order for Appeal filed.
- (2) 1989 Oct. 12 Petition of Appeal with Demand for Jury Trial filed.
- (3) 1989 Oct. 12 Interrogatories filed.
- (4) 1989 Oct. 17 Answer to Petition of Appeal filed.
- (5) 1989 Nov. 3 Record Transmittal filed.
- (6)

Marcy M. Katz

1989  
Oct.  
12th

MICHELE KERN MEADOWS  
AND  
BERNARD MEADOWS

**CIVIL LAW DOCKET 142  
FOLIO 248**

Receipt No. L-103700  
Date Pd. 10/12/89  
ADVANCE CLERK 80.00pd.  
By: Marcy M. Katz

**ADDITIONAL COSTS**

Clerk 10pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20pd.  
Receipt No. L-123331  
Date Pd. 6/9/92  
By: \_\_\_\_\_

1120638

Catherine Drissel Bertram

CHRISTINA ELIZABETH COUGHLIN  
AND  
LEO COUGHLIN

v.

- (1) 1989 Oct. 12 Declaration and Demand for Jury Trial filed.
- (2) 1989 Oct. 17 Summons issued and mailed to Attorney Katz for service by Private Process.
- (3) 1989 Dec 19 Line filed. RE: Reissue
- (4) 1989 Dec 19 Line filed. RE: Reissue
- (5) 1990 Jan 16 Two (2) Summons issued and mailed to Attorney Katz for service by Private Process.
- (6) 1990 Mar 22 Line filed RE Reissue
- (7) 1990 Mar 22 Line filed RE Reissue
- (8) 1990 Mar 12 Two (2) Summons reissued and mailed to Attorney Katz for services Private Process
- ~~(9) 1990 May 11 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Exhibits filed.~~
- CLERKS ERROR**
- (10) 1990 June 22 Preliminary Motion to Dismiss, Memorandum of Points and Authorities in Support of Defendants' Preliminary Motion to Dismiss filed.
- (11) 1990 June 29 Amended Complaint filed.
- (12) 1990 June 29 Answer to Preliminary Motion to Dismiss with Exhibits filed.
- (13) 1990 July 16 Preliminary Motion to Dismiss Count III of Plaintiffs Amended Complaint filed.
- (14) 1990 July 16 Defendant's Answer to Counts I and II of Plaintiffs Amended Complaint filed.
- (15) 1990 July 16 Defendant's Request for Production of Documents filed.
- (16) 1990 July 16 Defendants' Interrogatories filed.
- (17) 1990 July 30 Jury Demand filed.
- (18) 1990 Aug 2 Amended Complaint filed.
- (19) 1990 Aug 17 Order of Court filed. ORDERED, Motion to Dismiss Count III DENIED. (Copies mailed to Atty's Drissel and Katz 8/31/90)
- 20 1990 Sept 26 Line filed. RE: Counsel change of name Drissel to Drissel Bertram
- (21) 1990 Oct 2 Motion to Compel, Memorandum of Points and Authorities filed.
- (22) 1990 Nov. 7 Order of Court filed. Motion to Compel is **GRANTED**. (Copies mailed to Attorneys Bertram and Katz on 11/7/90) **MOTION TO COMPEL STRICKEN PER ORDER OF COURT 12/4/90**
- (23) 1990 Nov. 8 Answer to Motion to Compel filed.
- (24) 1990 Nov. 8 Answers to Interrogatories filed.
- (25) 1990 Nov. 8 Answers to Interrogatories filed.
- (26) 1990 Nov. 13 Motion to Strike/Set aside Order to Compel and Statement of Points and Authorities filed.
- (27) 1990 Nov. 13 Answer to Request for Production of Documents filed.
- (28) 1990 Nov. 13 Answer to Request for Production of Documents with Exhibits filed.

Continued

- (29) 1990 Dec. 4 Order of Court filed. ORDERED, that Order to Compel is hereby stricken and or set aside. Copies mailed to Madames Katz and Bertram.
- (30) 1991 Jan 11 Defendants' Supplemental Motion to Compel filed.
- (31) 1991 Mar. 7 Defendant Leo Coughlin's Motion for Partial Summary Judgment, Statement of Material Facts as to Which Defendant Leo Coughlin Contends There is No Genuine Issue, Affidavit of Leo Coughlin, Affidavit of Christina Coughlin, Memorandum of Points and Authorities in Support of Defendant Leo Coughlin's Motion for Partial Summary Judgment filed.
- (32) 1991 Mar 7 Statement of Material Facts as to which defendant Leo Coughline Contends there is no Genuine Issue filed.
- (33) 1991 Apr 3 Order of Court filed.....ORDERED, Defendant Leo Coughlin's Motion for Partial Summary Judgment, DENIED. Copies mailed 4/4/91 to Attys Katz and Bertram.
- (34) 1991 May 31 Order for Civil Mediation filed. (Copy mailed by Assignment)
- (35) 1991 June 17 Line filed. RE: Withdraw and Enter Appearance
- (36) 1991 July 23 Notice of Records Deposition Duces Tecum filed.
- (37) 1991 July 23 Notice of Records Deposition Duces Tecum filed.
- (38) 1991 July 23 Notice of Records Deposition Duces Tecum filed.
- (39) 1991 July 23 Notice of Records Deposition Duces Tecum filed.
- (40) 1991 July 23 Notice of Records Deposition Duces Tecum filed.
- (41) 1991 July 23 Notice of Records Deposition Duces Tecum filed.
- (42) 1991 Aug 14 Defendants Motion for Summary Judgment as to Plaintiff's Loss of Consortium Claims asserted in Count III of Plaintiff's Amended Complaint filed.
- (43) 1991 Aug 14 Notice of Deposition filed.
- (44) 1991 Aug. 19 Supplement al Answers to Interrogatories filed.
- (45) 1991 Aug. 19 Notice of Deposition filed.
- (46) 1991 Aug. 19 Notice of Deposition filed.
- (47) 1991 Aug. 19 Supplemental Answers to Interrogatories filed.
- (48) 1991 Aug. 19 Amended Notice of Deposition filed.
- (49) 1991 Aug. 21 Notice to file filed.
- (50) 1991 Aug 28 Request for Continuance filed.
- (51) 1991 Aug 28 Order of Court filed. Continuance granted. (Copies mailed to Atty. Katz and Carleton)
- (52) 1991 Sept. 13 Certificate Regarding Discovery filed. (Notice of Records Depositions Duces Tecum)
- (53) 1991 Sep 26 Certificate Regarding Discovery filed. (Notice of Records Deposition Duces Tecum)
- (54) 1991 Oct 7 Line filed. RE: Change of Address
- (55) 1991 Nov. 25 Notice of Deposition filed.
- (56) 1991 Nov. 25 Notice of Deposition filed.
- (57) 1991 Dec. 11 Certificate regarding Discovery filed. (Notice of Records Deposition)
- (58) 1991 Dec. 13 Order of Court filed...ORDERED, that the Motion for Summary Judgment as to Plaintiff's loss of Consortium Claims Asserted in Count III of Plaintiffs Amended Complaint be dismissed with prejudice. (copies mailed to Messrs. Katz and Carleton, 12/20/91)
- (59) 1991 Dec. 18 Certificate Regarding Discovery filed. (Notice of Records Deposition)
- (60) 1992 Jan. 6 Change of Address filed.
- (61) 1992 Jan. 13 Notice of Objection and Motion for Protective Order filed.
- (62) 1992 Feb. 4 Order of Court filed...ORDERED, that Notice of Objection and Motion for Protective Order Granted. (copies mailed to Messrs. Boudreau, Carleton and Katz, 2/4/92)
- (63) 1992 June 9 Stipulation of Dismissal with prejudice filed.

**DISMISSED**

Allan J. Culver, Jr.

1989  
Oct.  
12th

WILLIAM NICOLAUS

**CIVIL LAW DOCKET 142**  
**FOLIO 249**

Receipt No. L-10370  
Date Pd. 10/12/89  
ADVANCE CLERK \$80.00  
By: Allan J. Culver, Jr

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Refund-Overpay 2.00

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

1120639

- (1) 1989 Oct. 12 Complaint for Contribution and Demand for Jury Trial filed. (Contract)
- (2) 1989 Oct. 17 Summons issued and mailed to Attorney Culver for service by "Certified Mail, Return Receipt Requested, Restricted Delivery." Attorney mailed summons to Sheriff:  
Sheriff's Return: (Melvin F. Petty, Jr.) Non Est 10/24/89 Moved  
(James R. Moore) served 10/24/89  
(Nadine O'Donnell) served 10/24/89
- (3) 1989 Nov. 21 Motion to Dismiss, Points and Authorities, Exhibits filed.
- (4) 1989 Nov. 21 Motion to Dismiss, Points and Authorities, Exhibits filed.
- (5) 1989 Nov. 30 Affidavit filed.
- (6) 1989 Nov. 30 Affidavit filed.
- (7) 1989 Dec 13 Answer to Motion to Dismiss filed.
- (8) 1989 Dec 13 Memorandum of Law in Opposition to Defendant's Motion to Dismiss filed.
- (9) 1989 Dec 13 Answer to Motion to Dismiss filed.
- (10) 1989 Dec 13 Memorandum of law in Opposition to Defendant's Motion to Dismiss filed.
- (11) 1990 Jan 8 Order of Court filed....ORDERED that the Complaint for Contributions against the Defendant, James R. Moore, is hereby dismissed with prejudice. (Copies mailed to Messrs. Culver and Hoffman on 1/16/90)
- (12) 1990 Jan 8 Order of Court filed...ORDERED that the Complaint for Contributions against the Defendant Nadine O'Donnell, is hereby dismissed with prejudice. (Copies mailed to Messrs. Culver and Hoffman on 1/16/90)  
" DISMISSED WITH PREJUDICE AS TO NADINE O'DONNELL AND JAMES R. MOORE ONLY "
- (13) 1990 Feb 5 Motion for reconsideration, Memorandum of Points and Authorities and Request for hearing filed.
- (14) 1990 Feb 20 Answer to Motion for Reconsideration and Request for hearing filed.
- (15) 1990 Feb 20 Answer to Motion for Reconsideration and Request for hearing filed.
- (16) 1990 July 11 Case called for Hearing on Motion for Reconsideration in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel Heard. Motion for Reconsideration is DENIED. Case continued to be dismissed.
- (17) 1990 Aug 7 Amended Complaint for Contribution filed.
- (18) 1990 Sept. 14 Motion to Dismiss. Memorandum of Points and Authorities filed.
- (19) 1990 Sept. 14 Motion to Dismiss. Memorandum of Points and Authorities. Affidavit filed.
- (20) 1990 Oct. 4 Order of Court filed. Motion to Dismiss is hereby DENIED. (Copies mailed to Attorneys Hoffman and Culver on 10/9/90)

Michael P. Darrow  
HILLMAN, BROWN & DARROW

1989  
Oct.  
12th

RELIABLE CONTRACTING CO., INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 250**

Receipt No. L-103744  
Date Pd. 10/13/89  
ADVANCE CLERK 30.00pd  
By: Hillman, Brown &  
Darrow

ADDITIONAL COSTS

Clerk 10.00pd  
Plaintiff Sol. 10.00pd  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00pd

Receipt No. I106220

Date Pd. 2-5-90

By: HILLMAN, BROWN & DARROW

DARROW

1120640

Pro Se

vs.

J.A.B. CONTRACTING, INC.

- (1) 1989 Oct. 12 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Oct. 18 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Oct. 23 Answer to Complaint filed.
- (4) 1989 Oct. 23 Affidavit of Return of Private Process Server filed.
- (5) 1989 Oct. 23 Consent Judgment filed. Copies mailed to Messrs. Darrow and J.A.B. Contracting.
- (6) 1989 Oct. 23 Judgment entered in favor of Plaintiff, Reliable Contracting Co., Against Defendant J.A.B. Contracting, Inc., for \$21,640.59 and cost of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (7) 1989 Nov. 21 Request for Writ of Garnishment of Property filed.
- (8) 1989 Nov. 21 Writ of Garnishment of Property issued and delivered to Sheriff to be served. Sheriff's Return: (Writ)
- (9) 1989 Dec. 7 Answer to Writ of Garnishment of Property filed.
- (10) 1989 Dec. 7 Affidavit of Private Process Server filed. (Burlage & Johns Chartered/Betty Jones 11/27/89)
- (11) 1989 Dec. 14 Judgment of Condemnation Absolute Upon Passage of 30 days from Answer filed.
- (12) 1990 Feb. 2 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED

James L. Mullaney

1989  
Oct.  
12th

DORIS M. BURGESS

**CIVIL LAW DOCKET 142  
FOLIO 251**

Receipt No. L-103746  
Date Pd. 10/13/89  
ADVANCE CLERK 80.00pd.  
By: James L. Mullaney

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

HECHT'S DEPARTMENT STORE, INC.

**JURY**

1120641

- (1) 1989 Oct. 12 Complaint, Prayer for Jury Trial and Interrogatories filed. (Other Tort)
- (2) 1989 Oct. 18 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Hecht's Dept Store, serve Corp Trust) Unable to Serve - Corp.  
Trust is not Agent.
- (3) 1990 Jan 26 Correspondence filed. RE: Service
- (4) 1990 Feb 2 Correspondence filed. RE: Service

David C. Brown

1989  
Oct.  
13th

STATE OF MARYLAND COMPTROLLER  
OF THE TREASURY  
Judgment Creditor

**CIVIL LAW DOCKET 142**  
**FOLIO 252**

Receipt No. L-103747  
Date Pd. 10/13/89  
ADVANCE CLERK 25.00pd.  
By: St. of MD

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vi.

DONNA J. CAREY  
Judgment Debtor

AND

~~CHESAPEAKE FEDERAL SAVINGS & LOAN~~  
Garnishee dismissed 2-9-90

1120642

- (1) 1989 Oct. 13 Transferred from OCA 35 FOLIO 322.
- (2) 1989 Oct. 13 Copy of Judgment filed.
- (3) 1989 Oct. 13 Request for Writ of Garnishment filed.
- (4) 1989 Oct. 18 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Chesapeake Federal Savings & Loan) Attached: 10/26/89
- (5) 1989 Nov. 17 Answer to Writ of Garnishment of Property filed.
- (6) 1990 Feb. 9 Line filed.....RE: Writ of Garnishment against Garnishee only as dismissed.

DISMISSED AS TO GARNISHEE ONLY

Patricia a. Logan  
Assn County Attorney

1989  
Oct.  
13th

ANNE ARUNDEL COUNTY, MARYLAND  
a body corporate and politic

**CIVIL LAW DOCKET 142**  
**FOLIO 253**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 10.00  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120643

NORMAN T. CULLY EXCAVATION  
CONSTRUCTION, INC.  
A Maryland Corporation

vs.

- (1) 1989 Oct. 13 Complaint, Exhibits 1 & 2, Motion for Summary Judgment and Memorandum filed.
- (2) 1989 Oct. 18 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Norman T. Cully Excavation Construction, Inc.,  
Serve: Norman T. Cully, President **Served 10/19/89**)
- (3) 1990 May 3 Line filed. Re: Submit Motion for Summary Judgment to Chambers.
- (4) 1990 May 18 Order of Court filed...ORDERED that Plaintiff's Motion for Summary Judgment be and the same is hereby granted; and it is further ORDERED that judgment in favor of the Plaintiff against defendant, Norman T. Cully Excavation Construction, Inc., Defendant be entered in the sum of \$12,465.46 plus costs of suit. (Copies mailed to Messrs. Iliff and Norman T. Cully Excavation Construction, Inc on 5/29/90)
- (5) 1990 May 18 Judgment extended in favor of the Plaintiff, Anne Arundel County Maryland and against the Defendant Norman T. Cully Excavation., defendant, be entered in the sum of \$12,465.46, plus costs of suit.

~~INDEXED~~ IN JUDGMENT INDEX      SATISFIED

- (6) 1990 July 31 Interrogatories in Aid of Execution filed.
- (7) 1991 Apr. 10 Order of Satisfaction filed...ENTER JUDGMENT AS SATISFIED .



- (26) 1990 Aug. 2 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Universal Underwriters motion to intervene. Court denied Universal Underwriters motion to stay. Counsel to prepare Order (Silver). (Copies mailed to Attorneys Silver, Zoglio and North on 9/5/90)
- (27) 1990 Aug. 6 Order of Court filed. **ORDERED**, that the Motion to Intervene be and the same is hereby **DENIED**; and it is further **ORDERED**, that the Motion to Stay the Present Action be and the same is hereby **DENIED**. (Copies mailed to Attorneys Silver, Zoglio and North on 9/5/90)
- (28) 1990 Dec. 13 Motion for Continuance filed.
- (29) 1990 Dec. 14 Order of Court filed...**ORDERED**, the Motion for Continuance is Granted. (copies mailed to Messrs. North, Zoglio, Silver and Gabler)
- (30) 1991 Apr 5 Motion to Strike Appearance filed.
- (31) 1991 Apr. 26 Order of court filed. (Motion to Strike Appearance Granted) Copies mailed to Messrs. North, Zoglio and Carberry 5/14/91.
- (32) 1991 May 14 Notice to Employ New Counsel mailed to the Defendant, Patrick Carberry.

ALL ENTRIES TO BE MADE ON  
 COMPUTER CASE #  
 C-92- 05165 MT

1990 530  
 05165

Bruce A. Krain  
CAWOOD, KRAIN LOTHRIDGE  
& KELLY, P.A.

1989  
Oct.  
13th

DAVID BRIAN KLAGES

**CIVIL LAW DOCKET 142**  
**FOLIO 255**

Receipt No. L-103749  
Date Pd. 10/13/89  
ADVANCE CLERK 80.00pd.  
By: Cawood, Krain,  
Lothridge & Kelly

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 10.pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.pd  
Receipt No. L116780  
Date Pd. 5-16-91  
By: COUNCIL, BARADFI,  
KOSMERI & NOLAN

1120645

Jessica E. Bower  
William F. Flood

COLLEN SHARON WAINWRIGHT, now known  
as COLLEEN SHARON NASH

AND

VANESSA GRASEL GLENSKY

vs.

JURY

L-109285 10.00 Flood

- (1) 1989 Oct. 13 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 18 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Colleen S. Wainwright, etc.) served 11/2/89  
(Vanessa Grasel Glensky) served 11/2/89
- (3) 1989 Nov. 22 Answer and Prayer for Jury Trial filed. (Colleen Sharon Wainwright and Vanessa Grasel Glensky)
- (4) 1989 Nov. 22 Interrogatories filed. (to David Brian Klages)
- (5) 1989 Nov. 22 Motion for Consolidation, and Exhibits filed.
- (6) 1989 Dec 11 Answer to Motion for consolidation filed.
- (7) 1989 Dec 11 Response to Motion for consolidation filed.
- (8) 1989 Dec 29 Order of Court filed...ORDERED that the order for Consolidation is granted. (Copies mailed to Messrs. Bower, Krain and Lotridge on 12/29/89)
- (9) 1989 Dec 29 Notice of Consildation issued and mailed to Messrs. Bower, Krain and Lotridge.  
\*\*\*\*  
" ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE # 1120645 "
- (10) 1990 May 18 Notice of Deposition filed.
- (11) 1990 May 31 Answers to Interrogatories filed. (David Brian Klages)
- (12) 1990 May 31 Answers to Interrogatories filed. (Ronald Lee Brack, Sr)
- \*\*\*  
(9a) 1990 May 17 Notice to take Deposition filed.
- (13) 1990 June 11 Line filed. Re: Enter Appearance.
- (14) 1990 June 11 Line filed. Re: Strike Appearance.
- (15) 1990 June 13 Notice of Deposition filed.
- (16) 1990 June 13 Notice of Deposition filed.
- (17) 1990 June 14 Answers to Interrogatories filed. (Colleen Sharon Nash)
- (18) 1990 June 18 Line filed. Re: Strike Appearance.
- (19) 1990 June 19 Notice of Deposition filed.
- (20) 1990 June 19 Notice of Deposition filed.
- (21) 1990 June 22 Copy of Correspondence filed. Re: Answers to Interrogatories.
- (22) 1990 June 26 Notice of Deposition filed.
- (23) 1990 June 29 Answers to Interrogatories filed.
- (24) 1990 July 9 Request for Production of Documents and Other Tangible Objects filed.
- (25) 1990 Aug. 16 Colleen Sharon Hash's Repsonse to the Request for Production of Documents and Other Objects filed by Ronald Brack, Sr.. and Exhibits filed.
- (26) 1990 Aug. 21 Copy of Correspondence filed. RE: report from Dr. G. Edward Reahl, Jr. concern- ing his examination of David Klages.
- (27) 1991 May 14 Stipulation of Dismissal filed....ENTER CASE AS PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Elloyd E. Lothride  
CAWOOD, KRAIN, LOTHRIDE  
& KELLY, PA

1989  
Oct.  
13th

RONALD LEE BRACK, SR.

**CIVIL LAW DOCKET 142**

**FOLIO 256**

Receipt No. L-103750  
Date Pd. 10/13/89  
ADVANCE CLERK 80.00pd.  
By: Cawood, Krain,  
Lothridge & Kelly

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 10. pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

v.

COLLEEN SHARON WAINWRIGHT, now known  
as COLLEEN SHARON NASH

AND

VANESSA GRASEL GLENSKY

1120646

Jessica E. Bower  
William F. Flood, III

L-109286 10.00 Flood

JURY

- (1) 1989 Oct. 13 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor tort)
- (2) 1989 Oct. 18 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Coleen Sharon Wainwright, etc.) Served 11/2/89  
(Vanessa Grasel Glensky) Served 11/2/89
- (3) 1989 Nov 7 Answer and Prayer for Jury Trial filed. (Colleen Sharon Wainwright and Vaness Grasel Glensky)
- (4) 1989 Nov 22 Interrogatories filed.
- (5) 1989 Nov 22 Carbon Copy of Motion for Consolidation filed.
- (6) 1989 Dec 29 Order of Court filed....ORDERED that the Motion for Consolidation is granted. (Copies mailed to Messts. Bower, Krain and Lotridge on 12/29/89)
- (7) 1989 Dec 29 Notice of Consolidation issued and mailed to Messrs. Bower, Krain and Lotridge.  
" ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE #11202645 "
- (8) 1990 June 11 Copy of Line to enter Appearance.

Melvin J. Kodenski  
KODENSKI & CANARAS

1989  
Oct.  
13th

GENE FRANCIS TILLMAN

**CIVIL LAW DOCKET 142**  
**FOLIO 257**

Receipt No. L-103756  
Date Pd. 10/16/89  
ADVANCE CLERK 80.00pd.  
By: Kodenski & Canaras

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff A.A. 30.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L116313  
Date Pd. 4-26-91  
By: SIMMONS & FIELDS

1120647

George W. Fanshaw \*

v.

\* MARIANNA VERONICA KOWALCZYK

AND

\* JOHN KOWALCZYK

JURY

- (1) 1989 Oct. 13 Complaint and Demand for Jury Trial filed. (Motor Tort)  
(2) 1989 Oct. 18 Summons issued and delivered to the Sheriff to be served.(30.00pd)  
Sheriff's Return: (Marianna Veronica Kowalczyk)Non Est Moved  
(John Kowalczyk)Served 11/15/89
- \*\*\*  
(3) 1989 Dec. 12 Correspondence filed. RE: request to reissue summons.  
(4) 1989 Dec. 21 Summons reissued and mailed to Attorney Kodenski for service by Private Process.  
\*\*\*  
(Marianna Veropica Kowalczyk)
- (3A) 1989 Dec. 18 Interrogatories filed.  
(3B) 1989 Dec. 18 Answer filed.  
(5) 1990 Jan. 29 Answers to Interrogatories with Exhibits filed.  
(6) 1990 Jan. 31 Return of Private Process Server filed. (Marianna Kowalczyk 1/21/90)  
(7) 1990 Feb. 7 Answer filed.  
(8) 1990 Mar. 16 Notice to take deposition filed. ( GENE TILLMAN)  
(9) 1990 Apr. 2 Interrogatoresis filed. ( to Marianna & John Kowalczyk from G. Tillman )  
(10) 1990 May 4 Notice to take Deposition filed.  
(11) 1990 June 28 Answers to Interrogatories filed. ( Marianna & John Kowalczyk)  
(12) 1990 July 31 Line noting change of address of Simmons & Fields, P.A., George W. Franshaw filed.  
(13) 1990 Aug. 1 Line noting change of address for Simmons & Fields, P.A., Robert L. Simmons, filed.  
(14) 1990 Aug. 1 Four Notices to Take Deposition filed.  
(15) 1990 Aug. 1 Four Requests for Subpoenae for Depositions filed.  
(16) 1990 Aug. 1 Subpoenae for Four Depositions issued and mailed to the Sheriff of Baltimore City  
to be served. (\$60.00 paid)  
Sheriff's Return: (Custodian of Records, Church Hosp)served 8/7/90  
(Adams Fabricated Steel Co.)  
(Custodian of Records, Univ. of Md. Hosp)  
(Custodian of Records - Dr. Zullo)served 8/3/90
- (17) 1990 Sept 10 Notice to take Deposition filed.  
(18) 1990 Sept 10 Request for Subpoena filed.  
(19) 1990 Sept 10 Subpoena issued and mailed to Sheriff Baltimore City for Service.  
Sheriff's Return: (Adams Fabricated Steel Co  
serve Ed Malkinski) served 9/17/90

*of Clerk's records  
have not been kept*

- (20) 1990 Oct 4 Request for Two (2) Subpoena filed.
- (21) 1990 Oct 4 Two Subpoena issued and Delivered to Sheriff Baltimore City for Service.  
Sheriff's Return: (Lawrence Blumberg MD) served 10/10/90  
(Dr. David M. Posner) served 10/11/90
- (22) 1990 Oct 4 Request for Subpoena filed.
- (23) 1990 Oct 4 Subpoena issued and delivered to Sheriff for Service.  
Sheriff's Return: (Dr. Mohammed H. Zamani) served 10/9/90
- (24) 1990 Oct 4 Motion for Summary Judgment filed.
- (25) 1990 Oct. 19 Request for Ten Subpoenae filed.
- (26) 1990 Oct. 19 Subpoena for Five Witnesses issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Cynthia Thompson) served 10/22/90  
(Prabhakar J. Kharod, M.D., P.A.) served 10/24/90  
(Officer G.E. Della, A.A. Co. P.D.) served 10/29/90  
(Cust. of Med. Rec. Drs. Thomas, Wallop,  
Kim & Lewis, P.A.) served 10/22/90  
(Cust. of Med. Rec. for N. A. Hosp.) served 10/22/90
- (27) 1990 Oct. 19 Subpoenae for Five Witnesses issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (James S. Thompson, M.D.) need proper address  
(Cust. of Med. Rec., John Hopkins Hosp.) served 10/24/90  
(Cust. of Med. Rec., S. Balt. Gen. Hosp.) served 10/26/90  
(Cust. of Med. Rec, Harbor Radiologists) need proper address  
(Cust. of Med. Rec., Union Memorial Hosp.) served 10/26/90
- (28) 1990 Oct. 26 Correspondence filed..Re: Medical Report.
- (29) 1991 Feb. 14 Correspondence filed. Re: take case off of hearing docket.
- (30) 1991 Apr. 26 Stipulation of Voluntary Dismissal filed...DISMISSED WITH PREJUDICE.



Daniel G. Downer, Jr.  
BURGMEIER & DOWNER

1989  
Oct.  
13th

JAMES E. WILLIAMS

**CIVIL LAW DOCKET 142**  
**FOLIO 259**

Receipt No. L-103757  
Date Pd. 10/16/89  
ADVANCE CLERK 80.00pd.  
By Burgmeier & Downer

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120649

CHARLES O. BLANCHFIELD, ind. & t/a  
EVE'S PEACH

AND

DIMPLE A. BLANCHFIELD, ind. & t/a  
EVE'S PEACH

AND

CHARLES O. BLANCHFIELD AND DIMPLE  
A. BLANCHFIELD, surviving Directors  
of EVE'S PEACH, INC.

vs.

- (1) 1989 Oct. 13 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 18 Summons issued and delivered to Attorney Downer for service by Private Process.
- (3) 1990 Jan. 17 Notice of Change of Address of Attorney Bowie filed.



Leonard A. Orman,  
Leonard A. Orman P.A.  
Joseph A. Miklasz \*

1989  
Oct.  
6th

K & D AUTO, INC. t/a  
GLEN BURNIE AUTO PARTS  
to its own use and to the  
use of CHARLES S. JONES, Individually  
and  
\* CHARLES S. JONES and  
ELEANOR JONES, as husband & wife

**CIVIL LAW DOCKET 142  
FOLIO 261**

Receipt No. L-103759  
Date Pd. 10/16/89  
ADVANCE CLERK \$80.00  
By: Leonard A. Orman P.A.

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 3.88 88/10  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120651

Michael J. Baxter  
~~Robert M. Patti~~  
Smith, Somerville  
& Case

*costs transferred  
to computer*

HYATT INSURANCE AGENCY, INC.

WAYNE SILFIES

vs.

- (1) 1989 Oct. 6 Complaint and Election for Jury Trial filed.
- (2) 1989 Oct. 16 Summons issued and delivered to the Sheriff to be served. (\$15.00 pd)  
Sheriff's Return: (Hyatt Insurance Agency, Inc.  
Serve: Louis Hyatt, Res. Agent) served 10/23/89
- (3) 1989 Nov. 15 Request for Production of Documents filed.
- (4) 1989 Nov. 17 Entry of Appearance filed.
- (5) 1989 Nov. 22 Answer to Complaint filed. ( Hyatt Ins. Agency Inc)
- (6) 1989 Nov. 22 Request for Production of Documents filed.
- (7) 1989 Nov. 22 Interrogatories filed. ( to Plaintiffs from Hyatt Ins. Agency Inc)
- (8) 1989 Nov. 22 Notice to take deposition filed. ( Mr. Kenneth Irvine)
- (9) 1989 Nov. 22 Notice to take deposition filed. ( Charles Jones)
- (10) 1989 Nov. 22 Notice to take deposition filed. ( Doug Peters)
- (11) 1989 Nov. 22 Notice to take deposition filed. ( Wayne Silfies)
- (12) 1989 Nov. 22 Request for three (3) Subpoenas duces tecum filed.
- (13) 1989 Nov. 22 Three (3) subpoenas duces tecum issued and mailed to attorney Baxter for service by private process.
- (14) 1989 Dec 18 Proof of Service filed. (Wayne Silfies on 12/11/89)
- (15) 1989 Dec 18 Proof of Service filed. (Kenneth Irvine on 12/4/89)
- (16) 1990 Dec. 26 Motion to Intervene, Points and Authorities filed.
- (17) 1990 Jan. 10 Notice to take Deposition filed.
- (18) 1990 Jan. 10 Notice to take Deposition filed.
- (19) 1990 Jan. 10 Notice to take Deposition filed.
- (20) 1990 Jan. 10 Notice to take Deposition filed.
- (21) 1990 Jan. 10 Request for Three Subpoena Duces Tecums filed.
- (22) 1990 Jan. 10 Three Subpoenas issued and mailed to Attorney Baxter for service by private process.
- (23) 1990 Jan 22 Order of court filed...ORDERED that the Intervenor, Allstate Insurance Company, be permitted as a Plaintiff and file the appropriate pleadings in this case. (Copies mailed to Messrs. Greene, Miklasz, Orman and Hyatt Insurance Agency on 2/20/90)
- (24) 1990 Jan 22 Proof of Service filed. (Kenneth Irvine on 1/15/90)
- (25) 1990 Feb 6 Notice to take Deposition filed.
- (26) 1990 Feb 6 Notice to take Deposition filed.
- (27) 1990 Feb 6 Notice to take Deposition filed.
- (28) 1990 Feb 6 Notice to take Deposition filed.
- (29) 1990 Feb 6 Request for four (4) Subpoena Duces Tecum filed.
- (30) 1990 Feb 6 Four (4) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to served.  
Sheriff's Return: (Cust Rec/Drs. Belega & Mody) Non est,, 2/10/90 Not at Hospital  
(Cust. of Rec. Dr. magi Henein, M.D. P.A.) Served 2/12/90  
(Cust. of Rec. Johns Hopkins Hospital Served 2/12/90  
(Cust. of Rec. South Baltimore General Hospital) Served: 2/14/90

- (31) 1990 Feb. 28 Second Request for Production of Documents filed.
- (32) 1990 Mar 6 Request for Subpoena Filed.
- (33) 1990 Mar 6 Subpoena issued and delivered to Sheriff in Balto. Co. to be served.  
Sheriff's Return: (Cust Rec/Liberty Mutual Ins Co) served 3/9/90
- (34) 1990 Mar. 19 Notice to take Deposition Duces Tecum filed.
- (35) 1990 Mar. 19 Notice to take Deposition Duces Tecum filed.
- (36) 1990 Mar.19 Request for two Subpoena Duces Tecums filed.
- (37) 1990 Mar.19 Two Subpoena Duces Tecums issued and mailed to Attorney Miklasz for service by private process.
- (38) 1990 Apr. 11 Third Party Complaint filed.
- (39) 1990 April 18 Summons (Third Party) issued and delivered to the Sheriff to be served.
- (40) 1990 May 7 Defendant Hyatt Insurance Agency, Inc.'s Response to Plaintiffs' Request for Production of Documents with Exhibits filed.
- (41) 1990 May 24 Correspondence filed. Re: Request Summons for Third-Party Complaint
- (42) 1990 May 31 Summons for Third-Party Complaint issued and mailed to Attorney Baxter for service by private process.
- (43) 1990 May 30 Notice to take Deposition filed.
- (44) 1990 May 30 Request for Subpoena Duces Tecum filed.
- (45) 1990 May 30 Subpoena Duces Tecum issued and mailed to Attorney Baxter for Service by Private Process. (William L. Hudock)
- (46) 1990 June 11 Answers to Interrogatories filed. (From K & D Auto, Inc., Charles Jones and Eleanor Jones)
- (47) 1990 Aug. 14 Notice to Take Records Deposition filed. (Custodian of Records - Utica National Insurance Group)
- (48) 1990 Aug. 14 Notice to Take Records Deposition filed. (Custodian of Records - Royal Insurance Company)
- (49) 1990 Aug. 14 Request for Subpoena filed.
- (50) 1990 Aug. 14 Request for Subpoena filed.
- (51) 1990 Aug. 14 Two Subpoenas for Deposition issued and mailed to Attorney Orman for service by Private Process. (Custodians of Records - Utica National Insurance Group and Royal Insurance Company)
- (52) 1990 Aug. 31 Motion for Summary Judgment, and Exhibits filed.
- (53) 1990 Sept. 10 Proof of Service/Return of Private Process Server filed. (Wayne Silfies) non-est
- (54) 1990 Sept. 10 Correspondence filed. RE: request to reissue Summons for Third Party Complaint.
- (55) 1990 Sept. 13 Summons with Third Party Complaint reissued and mailed to Attorney Baxter for service by Private Process. (Wayne Silfies)
- (56) 1990 Sept 13 Answer to Motion for Summary Judgment, Memorandum in Support of Plaintiffs' Answer to Motion for Summary Judgment, Exhibits filed.
- (57) 1990 Oct 30 Affidavit of Service filed. (Wayne Silfies served 10/28/90)
- (58) 1990 Nov. 21 Defendant Hyatt Insurance Agency, Inc.'s Response to Plaintiffs' Second Request for Production of Documents filed.
- (59) 1990 Dec. 11 Defendant's Response to Plaintiff's Answer to Motion for Summary Judgment with Exhibits filed.
- (60) 1990 Dec. 17 Notice to Strike Appearance filed.
- (61) 1990 Dec. 26 Answer to Third-Party Complaint filed.
- (62) 1991 Jan 9 Interrogatories filed. (Hyatt Insurance Agency)
- (63) 1991 Jan 9 Request for Production of Documents and Things filed.
- (64) 1991 Jan 9 Request for Admission of Fact filed.
- (65) 1991 Jan 11 Case called for Hearing on Summary Judgment in Open Court before Judge James C. Cawood, Jr. Counsel heard. Court held sub-curia. (Copies mailed to Atty Orman and Baxter 1/30/91)
- (66) 1991 Jan 16 Motion for Continuance, Request for Hearing filed.
- (67) 1991 Jan 17 Memorandum filed. ORDERED request that memoranda be presented within 20 days by any party who desires to brief this point. (Copies mailed 1/20/91)
- (68) 1991 Jan. 31 Response to Request for Admission of Fact filed.
- (69) 1991 Feb. 15 Memorandum of Third Party Defendant in Response to the Court's Request for Authority Concerning the Rights of Use and Nominal Plaintiffs filed.
- (70) 1991 Feb. 19 Intervenor's Complaint filed.
- (71) 1991 Feb. 19 Memorandum filed.
- (72) 1991 Feb. 19 Supplemental Memorandum in Support of Motion for Summary Judgment filed.
- (73) 1991 Feb. 26 Memorandum filed. Copies mailed to Messrs. Orman, Greene, Miklasz, Gilliss and Baxter.
- (74) 1991 Mar. Plaintiffs' Response to Defendant's supplemental Memorandum and Third Party Memorandum filed.
- (75) 1992 Feb. 28 Copy of Plaintiffs' Response to Defendant's Supplemental Memorandum and Third-Party Memorandum with Exhibits filed.
- (76) 1991 Mar. 18 Supplemental Memorandum of Law in Opposition to Defendant's Motion for Summary Judgment, Request for Hearing filed.
- (77) 1991 Apr. 8 Order of Court filed. ORDERED, that Plaintiff's request for second hearing on Summary Judgment Motion is GRANTED. Assignment will set a hearing date on the Motions. Copies mailed to Messrs. Orman, Baxter, Greene, Miklasz and Bardos.
- (78) 1991 Apr. 12 Hyatt Insurance Agency, Inc.'s Supplemental Reply Memorandum in Support of Motion for Summary Judgment, and Exhibit filed.

1120651	K&D Auto Inc. et al vs. Hyatt Insurance Agency, Inc	<b>LAW DOCKET</b> 142 <b>FOLIO</b> 261 a
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- (79) 1991 Sep 3 Answer filed. (Hyatt Insurance Agency Inc)
- (80) 1991 Nov. 22 Hyatt Insurance Agency's Supplemental Memorandum in Support of Motion for Summary Judgment with exhibits filed.
- (81) 1991 Dec. 31 Opinion and Order filed. ORDERED, that Motion of Defendant Hyatt Ins. Agency against Plaintiff, K&D Auto, Inc., t/a Glen Burnie Auto Parts to its own use and use of Charles Jones, ind. and Charles Jones and Eleanor Jones as husband and wife, is GRANTED WITHOUT PREJUDICE to any rights which may accrue to the Jones directly to bring an action against Hyatt. Copies mailed to Messrs. Orman, Miklasz, O'Shaughnessy, Boxter, Greene and Gilliss.
- (82) 1992 Jan. 22 Amended Complaint, Notice to Plead and Demand for Jury Trial filed.

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92- 02481 CN

<p>William M. Simmons Dorothy B. McCullough</p> <p>1989 Oct. 16th</p> <p>1120652</p> <p><del>Paul A. Hackner and Blumenthal, Wayson, Downer &amp; Offutt</del></p> <p>James T. Heidelberg *</p>	<p>1989 Oct. 16th</p>	<p>WAYNE B. FRIDLEY, JR.</p> <p>vs.</p> <p>SWEETWATER MARINE, INC. a/k/a &amp; t/a LEASURE BOAT SALES, INC.</p> <p>AND</p> <p>* FIRST NATIONAL BANK OF MARYLAND Defendant/Counter Pltf.</p> <p>JURY</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 262</b></p> <p>Receipt No. <u>L-103760</u> Date Pd. <u>10/16/89</u> ADVANCE CLERK <u>\$80.00</u> By: <u>Wm. M. Simmons</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10<sup>00</sup></u> Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Oct. 16 Complaint, (Contract) Demand for Jury Trial, Exhibits A thru H, Interrogatories and Request for Production of Documents filed.
- (2) 1989 Oct. 18 Summons issued and delivered to Attorney Simmons for service by Private Process.
- (3) 1989 Nov 14 Affidavit of Service filed. (William Sims on 10/31/89)
- (4) 1989 Nov 21 Motion to Dismiss filed.
- (5) 1989 Dec. 12 Amended Complaint with Exhibits filed.
- (6) 1989 Dec. 20 Answer of First National Bank of Maryland to Amended Complaint filed.
- (7) 1990 Apr. 16 Substitution of Counsel filed.
- (8) 1991 Jan. 9 Second Amended Complaint filed.
- (9) 1991 Jan. 18 Answer to Second Amended Complaint filed.
- (10) 1991 Jan. 18 Counterclaim filed.
- (11) 1991 Jan. 24 First Request for Production, Inspection and Copying of Documents filed.
- (12) 1991 Jan. 24 Interrogatories filed.
- (13) 1991 Feb 5 Answer to Counterclaim filed. (Wayne B. Fridley Jr)
- (14) 1991 Feb 5 Request for Admission of Facts and Genuineness of Documents filed.
- (15) 1991 Feb 5 Interrogatories filed. (To First National Bank of Maryland)
- (16) 1991 Feb 5 Request for Production of Documents filed.
- (17) 1991 Mar 19 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (18) 1991 Mar. 28 Answer to Request for Production of Documents filed.
- (19) 1991 Apr 12 Answers to Interrogatories filed. (Wayne B. Fridley Jr)
- (20) 1991 Apr 15 Response to Request for Production of Documents filed.
- (21) 1991 Apr 25 Answers to Interrogatories filed. (First National Bank of Maryland)
- (22) 1991 July 16 Affidavit of Wayne B. Gridley filed.
- (23) 1991 July 16 Motion for Summary Judgment Memorandum in Support of Summary Judgment and request for Hearing filed.
- (24) 1991 July 29 Stipulation for Extension of Time filed.
- (25) 1991 Aug 15 Stipulation for Extension of Time filed.
- (26) 1991 Aug 23 Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment & in Opposition to Motion for Summary Judgment filed.
- (27) 1991 Sept. 3 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Plaintiff moved for Summary Judgment. Court retained file. (copies mailed to Messrs. Simmons and Heidelberg, 10/21/91)

X

- (28) 1991 Oct. 3 Memorandum of Order and Opinion filed...ORDERED, that Judgment in the amount of \$5,661.73 be and is hereby entered for the defendant against the Plaintiff with costs. (copies mailed to Messrs. Simmons and Heidelberg, 10/21/91)
- (29) 1991 Oct. 3 Judgment extended in favor of the Defendant and against the Plaintiff on the of \$5,661.73, with costs.

INDEXED IN JUDGMENT INDEX      SATISFIED

- (30) 1991 Nov. 26 Order of satisfaction filed... MARK JUDGMENT AGAINST WAYNE B. FRIDLEY AS "PAID, SETTLED AND SATISFIED"

M. Wilson Offutt, IV  
BLUMENTHAL, WAYSON,  
DOWNS & OFFUTT, P.A.

1989  
Oct.  
16th

FIRST ANNAPOLIS SAVINGS BANK, FSB  
  
RESOLUTION TRUST CORPORATION  
Conservator per Order 2/4/91

**CIVIL LAW DOCKET 142**  
**FOLIO 263**

Receipt No. L-103755  
Date Pd. 10/16/89  
ADVANCE CLERK 80.00pd.  
By Blumenthal, Wayson,  
Downs & Offutt

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120653

Fred Howard Silverstein\*

ANCHOR MINING, INC.

AND

\* PATRICK R. MCDONALD

AND

\* MARGARET J. MCDONALD

AND

\* GENERAL V. MICHAEL REXROAD

AND

\* RUTH REXROAD

- (1) 1989 Oct. 16 Complaint, Points and Authorities, Affidavit in Support of Judgment by Confession, Affidavit of Non-Military Service, Order to Confess and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, First Annapolis Savings Bank, FSB and against the Defendants, Anchor Mining, Inc., Patrick R. McDonald, Margaret J. McDonald, General V. Michael Rexroad and Ruth Rexroad, individually and severally in the amount of \$177,485.21, plus attorneys' fees of \$22,299.37 (being 15% of the principal balance owed plus costs of suit)
- ~~STRICKEN BY COURT ORDER 8/28/90~~ ~~STRICKEN BY COURT ORDER 8/28/90~~
- (2) 1989 Oct. 18 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Anchor Mining, Inc.) Non Est 10/27/89 Moved
- (3) 1989 Oct. 18 Notice of Entry of Judgment by Confession issued and delivered to Attorney Offutt for service by Private Process.
- (4) 1989 Dec. 26 Motion to Vacate Judgment by Confession, Affidavits filed.
- (5) 1990 Jan. 8 Opposition to Motion to Vacate Judgment by confession, exhibits and Request for hearing filed.
- (6) 1990 Feb 16 Notice of Withdrawal of appearance filed.
- (7) 1990 Aug 28 Case called for Hearing on Motion to Vacate in Open Court before Judge Martin A. Wolff. Testimony taken, Counsel Heard. Plaintiff petitioned the Court to strike the Defense as being improperly filed. DENIED. Judgment by confession stricken by the Judge. (Copies mailed to Atty's Klos, Silverstein, M. Willson Offutt on 8/29/90)
- (8) 1990 Sept. 6 Answer to Complaint filed.
- (9) 1991 Jan 14 Notice of Substitution of Party filed.
- (10) 1991 Feb. 4 Order of Court filed...ORDERED the Notice of Substitution of Party is Granted. (copies mailed to Messrs. Klos, Silverstein and Anchor Mining, Inc.)
- (11) 1991 Apr. 29 Copy of Order of Court filed. **ORDERS** that the cases numbered 1123140 and 1120653 are hereby consolidated for all purposes. All pleadings and papers filed hereafter shall be filed in Case No. 1123140. (Copies mailed to Attorneys Klos and Silverstein by Judge's Secretary) **original in case no: 1123140**
- (12) 1991 Apr. 30 Notice of Consolidation issued and mailed to Attorneys Klos and Silverstein.

CONSOLIDATED WITH CASE NO. 1123140

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1123140

Linda C. Carter  
Meyers, Billingsley,  
Shipley, Curry, Rodbell  
& Rosenbaum, P.A.

1989  
Oct.  
16th

VINCENT FILES BOLLINO  
on behalf of  
ANNE ARUNDEL COUNTY PRUFROCK, INC.  
t/a BLACK-EYED PEA  
- Appellants

v.

THE BOARD OF LICENSE COMMISSIONERS  
FOR ANNE ARUNDEL COUNTY  
-Appellee

**CIVIL LAW DOCKET 142  
FOLIO 264**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00pd.10pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L106454  
Date Pd. 2-13-90  
By: MEYERS, BILLINGSLEY,  
SHIPLEY, CURRY, ROBBELL  
AND ROSENBAUM P.A.

1120654

Bernard A. Wald

- (1) 1989 Oct. 16 Order for Appeal filed.
- (2) 1989 Oct. 26 Petition Setting Forth Grounds for Appeal Petition filed.
- (3) 1989 Nov. 9 Appellee's Answer to Petition filed.
- (4) 1989 Nov. 27 Hearing Before the Board of License Commissioners for Anne Arundel County, and Exhibits filed.
- (5) 1989 Dec. 15 Notice in Accordance with Maryland Rule B-12 issued and mailed to Attorneys Wald, Carter, and to the Board of Licensed Commissioners for Anne Arundel County.
- (6) 1989 Dec. 20 Motion to Extend Time to Decide case and file Appellants' Memorandum filed.
- (7) 1989 Dec. 20 Order of Court filed...ORDERED, that the Motion to Extend time to Decide case is Granted. (copies mailed to Messrs. Carter and Wald.)
- (8) 1990 Feb. 12 Line to Dismiss filed..... DISMISS THE APPEAL AS THE DISPUTE BETWEEN THE PARTIES HAS BEEN AMICABLY RESOLVED.

Alan W. Bernstein  
BERNSTEIN & FELDMAN

1989  
Oct.  
16th

JOHN BRUNO, Individually and t/a  
RIVERBAY ASSOCIATES, INC.

AND

GIRARD COFFMAN, Individually and  
t/a RIVERBAY ASSOCIATES, INC.

vs.

FRANK L. OLIFF, Individually and  
t/a CRISSY'S COUNTRY CAFE

1120655

**CIVIL LAW DOCKET 142**  
**FOLIO 265**

Receipt No. L-103762  
Date Pd. 10/16/89  
ADVANCE CLERK 80.00pd.  
By Bernstein & Feldman

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Oct. 16 Complaint, Motion for Summary Judgment, Request for Hearing and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Oct. 18 Summons issued and mailed to Attorney Bernstein for service by Private Process.
- (3) 1989 Dec 14 Return of Private Process Server filed. (Frank Linwood Oliff on 11/10/89)
- (4) 1990 Jan 5 Motion for Order by Default and Affidavit of Non-Military Service filed.
- (5) 1990 Jan 31 Order of Default filed....ORDERED that the Default is granted. (Copies mailed to Attorney Bernstein and Frank L. Oliff on 2/5/90)
- (6) 1990 Feb 5 Notice of Default Order issued and mailed to Attorney Bernstein and Oliff.
- (7) 1990 Mar 14 Motion for Entry of judgment by Default filed.
- (8) 1990 May 7 Case called for Hearing on Damages in Open Court before Judge Cawood. Testimony taken. Counsel heard. Order of Default is GRANTED by the Court. Order signed in file. Copies mailed to Messrs. Bernstein and Oliff.
- (9) 1990 May 7 Order of Court filed. ORDERED, that Judgment by Default is GRANTED. Copies mailed to Messrs. Bernstein and Mr. Oliff.
- (10) 1990 May 9 Judgment extended in favor of Plaintiffs, John Bruno and Girard Coffman, ind. and t/a Riverbay Associates, Inc., against Defendant, Frank L. Oliff ind. and t/a Crissy's Cafe for \$43,265.19 and attorney's fees in the amount of \$750.00 and cost of suit.

**INDEXED IN JUDGMENT INDEX**

- (11) 1990 Oct. 5 Notice of Judgment as recorded in Prince George's County filed.

Pro Se

1989  
Oct.  
16th

ROGER C. SCOFIELD, JR.

**CIVIL LAW DOCKET 142**  
**FOLIO 266**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

v.

WARDEN OF THE MARYLAND  
CORRECTIONAL INSTITUTION

1120656

- (1) 1989 Oct. 16 Petition for Writ of Habeas Corpus and Right to Counsel filed.
- (2) 1989 Oct. 20 Petition for Writ of Habeas Corpus is Granted. Copies delivered to States Attorney and mailed to Roger C. Scofield, Jr.
- (3) 1989 Nov. 9 State's Answer to Petition for a Writ of Habeas Corpus and Request for Transfer filed.
- (4) 1989 Dec 7 Order for Transfer of Habeas Corpus Petition filed....ORDERED that the appropriate venue for hearing the Petition for Writ of Habeas Corpus is Wicomico County Circuit as the original conviction and sentence were imposed therein, the petition is order transferred to Wicomico County Circuit Court. (Copies mailed to Messr. Mulford and Roger C. Scotfield, Jr onl/4/89)
- (5) 1990 Jan 4 Original papers together with a certified copy of docket entries transferred to the Circuit Court for Wicomico county.  
" TRANSFERRED TO THE CIRCUIT COURT FOR WICOMICO COUNTY "

Barry C. Steel

1989  
Oct.  
16th

ELAINE MARSHALL  
-Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 267**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00  
Plaintiff Sol. 10.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
L-111849 50.00 Appeal \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120657

Geoffrey J. C. Boyd

MARYLAND STATE DEPARTMENT  
OF HEALTH & MENTAL HYGIENE  
(Anne Arundel County Health Dept.)  
- Appellee

- (1) 1989 Oct. 16 Order for Appeal filed.
- (2) 1989 Oct. 16 Petition of Appeal filed.
- (3) 1989 Oct. 25 Application for Extension of Time for Transmission of Record filed.
- (4) 1989 Oct. 26 Certificate of Compliance filed.
- (5) 1989 Nov. 3 Answer of Petition of Appeal filed.
- (6) 1989 Nov. 28 Order of Court filed. ORDERED, that the time for transmission of the record of the administrative proceedings in this case be, and it hereby is, extended for sixty (60) days until January 15, 1990. Copies mailed to Messrs. Steel and Truitt.
- (7) 1990 Jan 12 Certificate of Record filed. (IN VAULT)
- (8) 1990 Apr. 9 Appellant's Memorandum, and Exhibit filed.
- (9) 1990 May 7 Correspondence filed. Re; Agreement of Extension of time to file Appellee's Memorandum.
- (10) 1990 June 19 Appellee's Memorandum filed.
- (11) 1990 July 9 Case called for Hearing on Oral Argument in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel Heard. Court holds case under advisement.
- (12) 1990 Sept 12 Memorandum Opinion and Order filed. ORDERED, that the hearing officer's decision of August 4, 1989 is hereby AFFIRMED. (Copies sent to Counsel)  
**"AFFIRMED"**
- (13) 1990 Oct. 11 Notice of Appeal filed. (copies of pre hearing conferenc forms delivered to Attorney Engel)
- (14) 1990 Nov. 2 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a Prehearing Conference. Due 12/31/90)
- (15) 1990 Dec. 31 Original Pleadings, Transcript and Exhibit delivered to the Court of Special Appeals.
- (16) 1991 Nov. 18 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: October 2, 1991: Per Curiam filed. Judgment affirmed: appellant to pay the costs.  
November 1, 1991: Mandate issued.

Joseph S. Matricciani  
McManus & Matricciani

1989  
Oct.  
16th

STEVEN A. EAVES  
CHRISTINE EAVES  
-per amended complaint by  
interlineation 10/22/90

v.

TIMOTHY SCOTT KINCER

**CIVIL LAW DOCKET 142**  
**FOLIO 268**

Receipt No. L-103763  
Date Pd. 10/16/89  
ADVANCE CLERK \$80.00  
By: McManus & Matricciani

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

1120658

Robert E. Rockwell  
SEMMES, BOWEN & SEMMES

- (1) 1989 Oct. 16 Complaint, Election for Jury Trial and Interrogatories filed. (Tort)
- (2) 1989 Oct. 18 Summons issued and mailed to Attorney Matricciani for service by Private Process.
- (3) 1989 Nov 8 Affidavit of Service filed. (Timothy Scott Kincer on 10/31/89)
- (4) 1990 Jan. 18 Answer to Complaint filed. ( Timothy Scott Kincer)
- (5) 1990 May 22 notice to take deposition filed.
- (6) 1990 May 22 Request for subpoena filed.
- (7) 1990 May 22 Subpoena issued and mailed to attorney Matricciani for service by private process.
- (8) 1990 June 8 Return of private process server filed. ( Corporation Trust , Inc Res. Agent Mack Truck 5-30-90)
- (9) 1990 July 10 Interrogatories filed. (To Steven A. Eaves)
- (10) 1990 Aug 3 Request for Subpoena filed.
- (11) 1990 Aug 3 Subpoena issued and mailed to Attorney Matricciani for service by Private Process. (Mack Trucks Inc)
- (12) 1990 Aug 3 Notice to take Deposition filed.
- (13) 1990 Aug. 24 Answers to Interrogatories with Exhibits filed.
- (14) 1990 Aug. 31 Request for Production of Documents filed.
- (15) 1990 Sept. 5 Motion for Protective Order with Statement of Grounds and Authorities, Exhibits and Request for Hearing filed.
- (16) 1990 Sept 10 Answer to Motion for Protective Order, Memorandum in Support of Answer to Motion for Protective Order filed.
- (17) 1990 Sept 13 Case called for Hearing on Protective Order in Open Court before Judge James C. Cawood, Jr. Counsel heard. Counsel to prepare Order. (Mr. R. Rockwell)
- (18) 1990 Sept. 28 Notice of "Records Deposition" filed. (Custodian of Records. Henry A. Young, M.D. and Michael S. Propper, M.D.)
- (19) 1990 Sept. 28 Notice of "Records Deposition" filed. (Custodian of Records. Dr. Leslie S. Matthews)
- (20) 1990 Sept. 28 Notice of "Records Deposition" filed. (Custodian of Records, Lawrence F. Honick, M.D., P.A.)
- (21) 1990 Sept. 28 Request for Subpoena filed.
- (22) 1990 Sept. 28 Request for Subpoena filed.
- (23) 1990 Sept. 28 Request for Subpoena filed.

CONTINUED

- (24) 1990 Sept. 28 Subpoena for Deposition issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Custodian of Records, *clerk has record 11/19*  
 Henry A. Young, M.D. and Michael S. Propper, M.D.) served 10/3/90
- (25) 1990 Sept. 28 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore City to be served.  
 Sheriff's Return: (Custodian of Records, served 10/5/90  
 Dr. Leslie S. Matthews)
- (26) 1990 Sept. 28 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore County to be served.  
 Sheriff's Return: (Custodian of Records, served 10/4/90  
 Lawrence F. Honick, M.D., P.A.)
- (27) 1990 Oct. 5 Order of Court filed. **ORDERED** that Mack Trucks, Inc., through counsel, provide a copy of the declaration page and a copy of all provisions (relevant to the amount of coverage, and to the coverage, including any and all exclusions) of all policies of insurance under which my persons carrying on an insurance business might be liable to satisfy part or all of the judgment that might be entered in this action or to indemnify or reimburse for payments made to satisfy this judgment. (Copies mailed)
- (28) 1990 Oct. 9 Notice to Take Deposition filed. (Darla Stricker)
- (29) 1990 Oct. 9 Request for Subpoena filed.
- (30) 1990 Oct. 9 Subpoena for Deposition issued and mailed to Attorney Matricciani for service by Private Process. (Darla Stricker)
- (31) 1990 Oct. 22 Amended Complaint by Interlineation. Request for Jury Trial filed.
- (32) 1990 Oct. 24 Plaintiff's Answer to Request for Production, and Exhibits filed.
- (33) 1990 Oct. 24 Answers to Interrogatories, and Exhibits filed. (Steven A. Eaves)
- (34) 1990 Nov 19 Return of Private Process Server filed. (Darla Stricker served 10/15/90)
- (35) 1991 Oct. 15 Answer to Amended Complaint filed.
- (36) 1991 Oct. 15 Notice of Service filed. (Interrogatories)

1120058  
 All entries to be made  
 on computer case #

C-92-08204.01

Robert J. Sher

1989  
Oct.  
16th

CENTRAL GMC, INC.

**CIVIL LAW DOCKET 142  
FOLIO 269**

Receipt No. L-103764  
Date Pd. 10/16/89  
ADVANCE CLERK 80.00pd.  
By: Wagshal & Sher

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 45.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120659

*MBS  
8-10-89  
\$ 20.*

vs.  
CARTER TRANSPORTATION, INC.

AND

M.C. TRUCKING, INC.

AND

MILTON C. ARMES

- (1) 1989 Oct. 16 Complaint filed. (Contract)
- (2) 1989 Oct. 18 Summons issued and delivered to the Sheriff to be served. (45.00pd)  
Sheriff's Return: (Carter Trans. Inc. serve Milton C. Armes, Pres.) Served: 10/29/89  
(M.C. Trucking, Inc. serve Milton C. Armes, Pres) Served: 10/29/89  
(Milton C. Armes) Served: 10/29/89
- (3) 1989 Nov. 28 Line filed. Re: Extension of Dec. 15, 1989 to file responsive pleadings to Complaint
- (4) 1989 Dec. 13 Line filed. Re: Defendants have until Dec. 15, 1989 to file response to Complaint.
- (5) 1989 Dec. 29 Line filed. Re: Extended time to file answers.
- (6) 1990 Jan. 6 Line filed. Re: Extended time to file answers.
- (7) 1990 Jan. 30 Line filed. Re: Agreement that Defendants' have until 2/15/90 to file response to complaint.
- (8) 1990 Feb. 14 Verified Answer and Affirmative Defenses of Carter Transportation, Inc. filed.
- (9) 1990 Feb. 14 Verified Answer and Affirmative Defenses of M. C. Trucking, Inc. filed.
- (10) 1990 Feb. 14 Verified Answer and Affirmative Defenses of Milton C. Armes filed.
- (11) 1990 Feb. 14 Defendants' First Request for Production of Documents filed.
- (12) 1990 Mar. 9 Plaintiff's Interrogatories to Defendant, M.C. Trucking, Inc. with Exhibits filed.
- (13) 1990 Mar. 9 Plaintiff's Interrogatories to Defendant, Carter Transportation Inc. with Exhibit filed.
- (14) 1990 Apr. 10 Plaintiff's Response to Defendant's Request for Production of Documents filed.

Mary C. Crawford  
Ianni & Leete

1989  
Oct.  
16th

UNITED SERVICES AUTOMOBILE  
ASSOCIATION

**CIVIL LAW DOCKET 142**  
**FOLIO 270**

Receipt No. L-103765  
Date Pd. 10.16/89  
ADVANCE CLERK \$80.00  
By: Ianni & Leete

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120660

Judith Ann Cross

TIMOTHY MEREDITH RAMBERG

vs.

- (1) 1989 Oct. 16 Complaint filed. (Other Law)
- (2) 1989 Oct. 18 Summons issued and mailed to Attorney Crawford for service by Private Process.
- (3) 1989 Oct. 31 Affidavit of Service filed. (Timothy M. Ramberg 10/24/89)
- (4) 1989 Nov. 13 Copy of Response filed.
- (5) 1989 Dec 11 Answer to Complaint filed. (Timothy Meredith Ramberg)
- (6) 1990 Aug. 27 Plaintiff's Motion for Continuance with Exhibits filed.
- (7) 1990 Aug. 28 Order of Court filed. ORDERED, that the above Motion for Continuance be and the same is hereby GRANTED and shall be set for the next available Court date. Copies mailed to Messrs. Cross and Leete.
- (8) 1991 May 31 Case called for hearing on motion in Open Court before Judge H. Chester Goudy, Jr, Counsel heard. Plaintiff moved for summary judgment. Court granted motion. Judgment entered in favor of the Plaintiff, United Services Automobile Assn., in the amount of \$68,000.00 plus costs, against defendant, Timothy Meredith Ramberg. Plaintiff filed Motion for Summary judgment.
- (9) 1991 May 31 Judgment entered in favor of Plaintiff, United Services Automobile Assn, in the amount of \$68,000.00 plus costs, against defendant, Timothy Meredith Ramberg

Michael J. Jack  
GORDON, FEINBLATT,  
ROTHMAN, HOFFBERGER &  
HOLLANDER

1989  
Oct.  
16th

J. RICHARD SAAS - Counter def

AND

DONNA M. SAAS - Counter Def

vs.

\* STEWART TITLE GUARNATY COMPANY - counter  
ptf

AND

NORTH AMERICAN TITLE CORPORATION -  
Counter pltf

1120661

Timothy L. Mullen \*

**CIVIL LAW DOCKET 142**  
**FOLIO 271**

Receipt No. L-103766  
Date Pd. 10/16/89  
ADVANCE CLERK 80.00pd.  
By: Gordon, Feinblatt,

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

- (1) 1989 Oct. 16 Complaint and Request for Jury Trial and Request for Production of Documents filed.
- (2) 1989 Oct. 18 Summons issued and mailed to Attorney Jack for service by Private Process.
- (3) 1990 Jan. 16 Stipulation filed.
- (4) 1990 Jan. 24 Line filed. Re: Request to reissue Summons.
- (5) 1990 Jan. 30 Answer to Complaint filed. (Stewart Title Company)
- (6) 1990 Jan. 30 Motion to Dismiss and/or for Summary Judgment, Memorandum of Law in Support and exhibits filed.
- (7) 1990 Feb. 6 Summons reissued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (North American Title Corporation,  
Serve: State Department of Assessment & Taxation)
- (8) 1990 Feb. 9 Notice to take Deposition filed.
- (9) 1990 Feb. 9 Line Requesting Summons filed.
- (10) 1990 Feb. 9 Summons issued and mailed to Attorney Jack for service by private process.
- (11) 1990 Feb. 16 Response to Request for Production of Documents filed.
- (12) 1990 Mar 16 Interrogatories filed.
- (13) 1990 Mar 16 Interrogatories filed.
- (14) 1990 Mar 16 First Request for Production of Documents filed.
- (15) 1990 Mar 16 First Request for Production of Documents filed.
- (16) 1990 Mar 22 Counterclaim and exhibits filed.
- (17) 1990 Apr. 9 Answer to Counterclaim filed. (J. Richard Saas and Donna M. Saas)
- (18) 1990 Apr. 12 Plaintiffs' Response to Defendant's Motion to Dismiss and/or for Summary Judgment, Affidavit of J. Richard Saas, Request for Hearing, Plaintiffs' Memorandum of Law in Opposition to Defendant's Motion to Dismiss and/or for Summary Judgment, and Exhibits filed.
- (19) 1990 Apr. 16 First Amendment to Plaintiffs' Complaint filed.
- (20) 1990 Apr. 16 Plaintiffs' Motion for Partial Summary Judgment, Memorandum in Support of Plaintiff's Motion for Partial Summary Judgment, Request for Hearing, and Exhibits filed.
- (21) 1990 Apr. 27 Memorandum of Law in Response to Plaintiffs' Opposition to Stewart Title Guaranty Company's Motion to Dismiss and/or for Summary Judgment, Affidavit of Peter J. Sharp, and Exhibits filed.
- (22) 1990 Apr. 27 Affidavit of Bonnie S. O'Brien and Exhibits filed.
- (23) 1990 May 9 Request for Entry of Order of Default and Exhibits filed.
- (24) 1990 May 9 Response to First Request for Production of Documents filed. (J. Richard Saas)
- (25) 1990 May 9 Response to First Request for Production of Documents filed. (Donna M. Saas)
- (26) 1990 May 9 Motion for Order Compelling Discovery, Statement of Grounds and Authorities, Rule 2-43f Certificate, and Exhibit filed.

CONTINUED

- (27) 1990 June 1 Answer to Interrogatories filed. (J. Richard Saas)
- (28) 1990 June 1 Answer to Interrogatories filed. (Donna M. Saas)
- (29) 1990 June 8 Stewart Title Guaranty Company's Second Motion for Order Compelling Discovery, Statement of Grounds and Authorities, Rule 2-431 Certificate, and Exhibits filed.
- (30) 1990 June 8 Stewart Title Guaranty Company's Memorandum of Law in Opposition to Plaintiffs' Motion for Partial Summary Judgment filed.
- (31) 1990 June 25 Case called for Hearing on Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court holds decision sub-curia.
- (32) 1990 Nov. 14 Order Compelling Discovery filed. **ORDERED** that plaintiffs shall file Answers to Interrogatories, and deliver copies to counsel for Stewart Title Guaranty Company, on or before June 1, 1990. (Read to Attorneys by telephone by Judge's Secretary. Copies mailed to Attorneys by Judge's Secretary)
- (33) 1990 Nov. 14 Order Compelling Discovery filed. **ORDERED**, that the same be and hereby is, GRANTED as noted below; and it is further **ORDERED**, that not later than 29 November 1990, (a) Plaintiff, J. Richard Saas shall provide to Defendant, Stewart Title Guaranty Company, complete answers to Stewart Title's Interrogatories No. 2, 9, 10, 11 and 12. As to Interrogatory Number 12 directed to J. Richard Saas, the answer shall be limited to the time frame in which J. Richard Saas was/has been employed with Smith, Somerville & Case; (b) Plaintiff, J. Richard Saas shall produce to Defendant, Stewart Title Guaranty Company, all documents responsive to Stewart Guaranty Company's Requests for Production of Documents No. 5 and 6; (c) Plaintiff, Donna M. Saas shall provide Defendant, Stewart Title Guaranty Company, complete answers to Stewart Title Guaranty Company's Interrogatories No. 2 and 9; and (d) Plaintiff, Donna M. Saas shall produce to Defendant, Stewart Title Guaranty Company, all documents responsive to Stewart Title Guaranty Company's Requests for Production of Documents No. 3 and 6. (Copies mailed to Attorneys Mullin and Jack by Judge's Secretary)
- (34) 1990 Nov. 14 Order of Court filed. **ORDERED**, Defendant Stewart Title Guaranty Company Motion is, and shall hereby be Denied except that the motion is granted as to Count 11 and Summary Judgment is entered in favor of this Defendant as to Count 11 only; and it is further **ORDERED** that the Plaintiff's Motion for Partial Summary Judgment is, and shall hereby be Denied. (Copies mailed to Attorneys Mullin and Jack by Judge's Secretary)
- SUMMARY JUDGMENT GRANTED AS TO COUNT 11 IN FAVOR OF STEWART TITLE GUARANTY COMPANY ONLY**
- (35) 1990 Nov 28 Amended Request for Entry of Order of Default filed.
- (36) 1990 Dec. 17 Supplemental Answers to Interrogatories filed.
- (37) 1990 Dec. 17 Supplemental Answers to Interrogatories filed.
- (38) 1990 Dec. 19 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Jack, Mullin and North American Title Corp.
- (39) 1990 Dec. 19 Correspondence filed. Re: Denial of Default.
- (40) 1990 Dec. 19 Correspondence filed. Re: Amended request for entry of Default.

J.A. DeNardi

1989  
Oct.  
16th

OHIO SECURITY INSURANCE CO.

**CIVIL LAW DOCKET 142**  
**FOLIO 272**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

\* CHEOL JU KIM

AND

KWAN Y. KIM

#GENERAL MOTORS ACCEPTANCE CORPORATION

1120662

Andrew Jackson Graham \*

Stephen M. Goldberg  
WEINBERG & GREEN #

JURY

- (1) 1989 Oct. 16 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 18 Notice of Demand for Jury Trial mailed to DeNardi and Graham.
- (3) 1989 Oct. 31 Third Party Complaint with Exhibits, Demand for Jury Trial filed.
- (4) 1989 Nov. 8 Complaint filed.
- (5) 1989 Nov. 17 Motion to Dismiss Third Party Complaint, Request for Hearing filed.
- (6) 1989 Nov. 28 Answer to Complaint filed.
- (7) 1990 Feb. 7 Correspondence filed. Re: Submit motion to Dismiss to Chambers.
- (8) 1990 Apr. 24 Order of Dismissal filed... DISMISS THIRD PARTY CASE OF CHOEL JU KIM VS. GMAC WITH PREJUDICE
- (9) 1990 Oct. 31 Notice of Deposition (Oral) filed.
- (10) 1991 Mar 8 Notice of Deposition (Oral) filed.

Brice G. Dowell  
HOCHBERG, CHIARELLO,  
COSTELLO & DOWELL

1989  
Oct.  
16th

BRINA STEINER, Guardian of Marion  
Elizabeth Szego

vs.

GEORGE CHARLES SZEGO

1120663

**CIVIL LAW DOCKET 142**  
**FOLIO 273**

Receipt No. L-103767  
Date Pd. 10/16/89  
ADVANCE CLERK 80.00pd.  
By: Hochberg, Ciarello,  
Costello & Dowell

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

**JURY**

- (1) 1989 Oct. 16 Complaint and Request for Trial by Jury filed. (Other Law)
- (2) 1989 Oct. 19 Summons issued and mailed to Attorney Dowell for service by Private Process.
- (3) 1989 Nov. 27 Motion to Dismiss, Memorandum in Support of Defendant's Motion to Dismiss, Exhibits filed.
- (4) 1989 Nov. 27 Motion to Strike Plaintiff's Demand for a Jury Trial filed.
- (5) 1989 Nov. 27 Motion to Strike, Request for Hearing filed.
- (6) 1989 Dec. 12 Answer to Motion to Dismiss, Memorandum in Support of Answer to Motion to Dismiss, Exhibits, Request for Hearing filed.
- (7) 1989 Dec. 14 Answer to Motion to Strike Plaintiff's Demand for Jury Trial filed.
- (8) 1989 Dec. 14 Answer to Motion to Strike filed.
- (9) 1990 Feb. 13 Case called for Hearing on Pending Motions in Open Court before Judge H. Chester Goudy, Jr. counsel heard. Court held sub-curia. Copies mailed to Messrs. Dowell and May.
- (10) 1990 Mar. 5 Order of Court filed. ORDERED, that Defendant's Motion to dismiss is GRANTED. Judgment for costs to be entered against the Plaintiff in favor of the Defendant. Copies mailed to Messrs. Dowell and May.

INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs.



- (21) 1990 Sept. 7 Line filed. RE: Request for Certified Copy of Order and Docket Showing Judgment to be mailed to Prince George's County. Mailed 9-7-90.
- (22) 1990 Sept. 17 Notice that Judgment from Circuit Court of P.G. County has been recorded in their Court. filed.

1990  
SEP 17 11 15 AM  
COURT HOUSE  
PRINCE GEORGE'S COUNTY  
M.D.

J. Edward Martin  
Michael N. Russo, Jr.  
THIEBOLT, RYAN, MARTIN  
& FERGUSON

1989  
Oct.  
16th

BRYAN WILLIAMS

vs.

JAMES FRANK BAUM, JR.

AND

\* RHONDA L. GILBERT DISMISSED

1120665

Philip B. Barnes and  
Whiteford, Taylor &  
Preston \*

2000 8/29/90  
lc

**CIVIL LAW DOCKET 142**  
**FOLIO 275**

Receipt No. L-103772  
Date Pd. 10/17/89  
ADVANCE CLERK 80.00pd.  
By: Thiebolt, Ryan, Martin  
& Ferguson

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
ASSMT 15.pd L113042 \_\_\_\_\_  
PAR REL. 10.00 \_\_\_\_\_  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1989 Oct. 16 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 19 Summons issued and mailed to Attorney Russo for service by Private Process.
- (3) 1989 Nov. 1 Return of Service filed. (James Frank Baum, Jr. 10/25/89)
- (4) 1989 Nov. 1 Return of Service filed. (Rhonda L. Gilbert 10/23/89)
- (5) 1989 Nov. 30 Answer filed.
- (6) 1989 Nov. 30 Interrogatories filed.
- (7) 1989 Nov. 30 Request for Production of Documents filed.
- (8) 1989 Dec. 29 Answers to Interrogatories filed.
- (9) 1989 Dec. 29 Response to Request for Production of Documents filed.
- (10) 1990 Feb. 20 Request for Production of Documents filed.
- (11) 1990 Feb. 20 Interrogatories filed.
- (12) 1990 July 12 Petition to Enter Default Judgment under Article 48A, Section 243H(b)3, Affidavit of Non-Military Service filed.
- (13) 1990 July 30 Order of Assessment and Damages filed. (Copies mailed to Messrs. Russo and Barnes and to James Frank Baum, Jr. 7/31/90)
- (14) 1990 July 30 Judgment extended in favor of the Plaintiff, Bryan Williams, against the defendant James Frank Baum, Jr. for the sum of \$15,000.00 damages by the Court and costs of suit.  

INDEXED IN JUDGMENT INDEX

Against James Frank Baum, Jr. only
- (15) 1990 Aug. 15 Petition for Payment of Judgment Out of Maryland Automobile Insurance Fund filed.
- (16) 1990 Aug. 15 Order of Court filed. ORDERED. that the Maryland Automobile Insurance Fund, pay unto Bryan Williams, the Plaintiff herein, the gross sum of \$15,000.00, plus court costs incurred, upon receipt of Assignment of this Judgment to the Maryland Automobile Insurance Fund. (Two Copies of Petition and Order delivered to Attorney Russo on 8/15/90; copies mailed to Attorney Barnes and to Maryland Automobile Insurance Fund on 8/15/90)
- (17) 1990 Dec. 3 Assignment of Judgment filed.
- (18) 1991 Feb. 14 Stipulation of Dismissal of Defendant RHONDA GILBERT Only filed.

RHONDA GILBERT DISMISSED ONLY.

Nancy E. Paige  
Carolyn J. Moses  
GORDON, FEINBLATT,  
ROTHMAN, HOFFBERGER &  
HOLLANDER

1989  
Oct.  
17th

SIEGFRIED A. ASCHERL

**CIVIL LAW DOCKET 142**  
**FOLIO 276**

Receipt No. L-103773  
Date Pd. 10/17/89  
ADVANCE CLERK 80.00pd.  
By: Gordon, Feinblatt,  
Rothman, Hoffberger & etc

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L120148

Date Pd. 11-1-91

By: GORDON, FEINBLATT  
ROTHMAN ET AL

v.

FULL GOSPEL TEMPLE OF GLEN BURNIE,  
MARYLAND, INC.

1120666

C Stephen Basinger

JURY

- (1) 1989 Oct. 17 Complaint for Declaratory and Other Relief and Jury Trial Demand filed. (Contract)
- (2) 1989 Oct. 19 Summons issued and mailed to Attorney Moses for service by Private Process.
- (3) 1989 Nov. 13 Notice of Deposition filed.
- (4) 1989 Nov. 13 Request for Production of Documents filed.
- (5) 1989 Nov. 14 Affidavit of Private Process Server filed. (Full Gospel Temple of Glen Burnie 11/6/89)
- (6) 1989 Nov. 22 Withdrawal of Appearance filed. (Carolyn J. Moses for Plaintiff)
- (7) 1989 Dec. 1 Defendants Answer to Complaint for Declaratory Judgment and Other Relief filed.
- (8) 1989 Dec. 7 Notice to take Deposition filed.
- (9) 1990 Mar 13 Notice to take Deposition filed. (Siegfried Ascherl)
- (10) 1990 Mar 16 Notice to take Deposition filed. (Jacqueline Norris)
- (11) 1990 Nov. 1 Notice of Deposition filed.
- (12) 1990 Nov. 1 Notice of Deposition filed.
- (13) 1990 Nov. 1 Notice of Deposition filed.
- (14) 1990 Nov. 1 Notice of Deposition filed.
- (15) 1990 Nov. 1 Notice of Deposition filed.
- (16) 1990 Nov. 1 Request for five Subpoenas filed.
- (17) 1990 Nov. 1 Five Subpoenas issued and mailed to Attorney Paige for service by private process.
- (18) 1990 Nov. 7 Notice of Deposition filed.
- (19) 1990 Nov. 7 Request for Subpoena filed.
- (20) 1990 Nov. 7 Subpoena issued and mailed to Attorney Paige for service by private process.
- (21) 1990 Nov. 9 Affidavit of Service filed. (Steven Basinger, Esq., 11/7/90)
- (22) 1990 Nov. 9 Affidavit of Service filed. (Thomas Lowe, 11/2/90)
- (23) 1990 Nov. 9 Affidavit of Service filed. (Bobby Knisley, 11/2/90)
- (24) 1990 Nov. 9 Affidavit of Service filed. (Nancy Lowe, 11/2/90)
- (25) 1990 Nov. 9 Affidavit of Service filed. (Gordon Norris, 11/2/90)
- (26) 1990 Nov. 9 Affidavit of Service filed. (Ronald Thorton, 11/2/90)
- (27) 1990 Nov. 9 Motion for Summary Judgment, Memorandum of Law in Support of Motion with exhibits filed.
- (28) 1990 Nov. 27 Request for Subpoena filed.
- (29) 1990 Nov. 27 Request for Subpoena filed.
- (30) 1990 Nov. 27 Subpoenae for Two Witnesses issued and delivered to Attorney Paige for service by Private Process.
- (31) 1990 Nov. 28 Request for Subpoena filed.
- (32) 1990 Nov. 28 Subpoena for One Witness issued and mailed to Attorney Paige for service by Private Process.
- (33) 1990 Dec. 5 Plaintiff's Opposition to Defendant's Motion for Summary Judgment, Exhibits and Affidavit filed.

- (34) 1990 Dec. 11 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Defendants' Motion for Summary Judgment is DENIED. Copies mailed to Messrs. Paige and Basinger.
- (35) 1990 Dec 20 Request for Production of Documents filed.
- (36) 1990 Dec 26 Notice of Deposition filed.
- (37) 1990 Dec 26 Request for Subpoena filed.
- (38) 1990 Dec 26 Subpoena issued and mailed to Atty Paige for Service by Private Process.  
(Gordon L. Norris)
- (39) 1991 Jan 4 Request for Subpoena filed.
- (40) 1991 Jan 4 Subpoena issued and delivered to Atty Paige for Service by Private Process.  
(Gordon L. Norris)
- (41) 1991 Jan 8 Notice of Deposition filed.
- (42) 1991 Feb 4 Plaintiff's Response to Request for Production of Documents filed.
- (43) 1991 Mar. 13 Request for Admission of Facts filed.
- (44) 1991 Mar. 13 Interrogatories filed.
- (45) 1991 Mar. 18 Defendant's Response to Request for Admission of Facts filed.
- (46) 1991 Mar. 26 Request for eight (8) subpoena duces tecum filed.
- (47) 1991 Mar. 26 Eight subpoena duces tecum issued and mailed to attorney Paige for service by private process. ( NANCY LOWE)  
(VIOLET JONES)  
(KAREN FREEMAN)  
(THOMAS LOWE)  
( GORDON L NORRIS)  
(JACQUELINE NORRIS)  
( RONALD THORNTON)  
( ROBERT KNISLEY)
- (48) 1991 Apr 3 Request for Two Subpoena filed.
- (49) 1991 Apr 3 Two SUBpoena issued and mailed to Atty Basinger for Service by Private Process.
- (50) 1991 Apr 8 Request for Subpoena Duces Tecum filed.
- (51) 1991 Apr 8 Subpoena Duces Tecum issued and mailed to Atty PAIGE FOR Service by Private Process.
- (52) 1991 Apr 12 Case called for Hearing on Settlement in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Settlement placed on record. Agreement in file Plaintiff to pay open cut costs.
- (53) 1991 Apr 12 Order of Court filed. ORDERED, that the funds now being held in an escrow account in NCNB are to be distributed.....(Copies mailed to Atty Paige and Basinger)
- (54) 1991 Oct. 31 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

Mark I. Cantor

1989  
Oct.  
17th

HARVEY DONALD CLIFTON, JR.

**CIVIL LAW DOCKET 142  
FOLIO 277**

Receipt No. L-103774  
Date Pd. 10/17/89  
ADVANCE CLERK 80.00pd.  
By: Mark I. Cantor

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L-110499  
Date Pd. 8/7/90  
By: Larry M. Waranch

vs.  
RONALD ALAN WEST

JURY

1120667

Larry M. Waranch

- (1) 1989 Oct. 17 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 19 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Ronald Alan West) served 11/9/89
- (3) 1989 Dec. 15 Answer filed. AT ISSUE
- (4) 1989 Dec. 15 Interrogatories filed.
- (5) 1990 Jan. 17 Request to Place Case on Consolidated Jury Docket filed.
- (6) 1990 Jan. 25 Answers to Interrogatories filed.
- (7) 1990 Jan. 29 Notice to take Deposition filed.
- (8) 1990 Jan. 29 Request for Subpoena filed.
- (9) 1990 Jan. 29 Subpoena issued and mailed to Attorney Sibiski for service by private process.
- (10) 1990 Jan. 31 Answers to Interrogatories filed.
- (11) 1990 Jan. 31 Answer to Request for Production of Documents filed.
- (12) 1990 Feb 12 Amended Complaint and Election for Jury Trial filed.
- (13) 1990 Mar 21 Affidavit of Service by Private Process filed. (Mary Davis served 2/18/90)
- (14) 1990 Mar 30 Notice to take Deposition filed.
- (15) 1990 May 24 Notice to take Deposition filed.
- (16) 1990 Aug. 6 Stipulation of Dismissal with Prejudice filed.

William E. Shilber

1989  
Oct.  
17th

STATE OF MARYLAND DEPARTMENT OF  
ECONOMIC AND EMPLOYMENT DEVELOPMENT  
Judgment Creditor

**CIVIL LAW DOCKET 142  
FOLIO 278**

Receipt No. L-103775 \_\_\_\_\_  
Date Pd. 10/17/89 \_\_\_\_\_  
ADVANCE CLERK 25.00pd. \_\_\_\_\_  
By S.E. of MD \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

MID EAST DIVERSIFIED, INCORPORATED  
Judgment Debtor

AND

FIRST NATIONAL BANK  
Garnishee

1120668

- (1) 1989 Oct. 17 Transferred from OCA 36 FOLIO 408.
- (2) 1989 Oct. 17 Copy of Judgment filed.
- (3) 1989 Oct. 17 Request for Writ of Garnishment filed.
- (4) 1989 Oct. 19 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (First National Bank) Served 10/26/89
- (5) 1989 Nov 2 Garnishee's Confession of Assets of Property Other Than Wages filed.



Daniel J. Mellin  
HILLMAN, BROWN &  
DARROW

1989  
Oct.  
17th

NEW ENGLAND SAVINGS BANK

**CIVIL LAW DOCKET 142**  
**FOLIO 280**

Receipt No. L-103816  
Date Pd. 10/18/89  
ADVANCE CLERK 80.00pd.  
By: Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120670

JAMES E. PENNELL

- \*\*\* (1) 1989 Oct. 17 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Oct. 19 Summons issued and delivered to Attorney Mellin for service by Private Process.
- (3) 1989 Dec 11 Affidavit of Private Process Server filed. (James E. Pennell on 12/7/89)
- \*\*\* (1a) 1989 Oct 17 Affidavit of Non Military Service filed.
- (4) 1990 Feb 14 Order of Assessment of Damages filed...ORDERED that Summary Judgment be extended for \$55,000.00 principal plus interest of \$2,516.80 through Oct 1, 1989 per diem thereafter of \$15.73 plus reasonable attorneys fees pursuant to Paragraph 26 of the Note assessed by the Court and costs of suit. (Copies mailed to Attorney Mellin and James E. Pennell on 2/22/90)
- (5) 1990 Feb 14 Judgment extended in favor of the Plaintiff New England Savings Bank and against the Defendant, James E. Pennell in the amount \$55,000.00 principal plus interest of \$2,516.80 through Oct 1, 1989 per diem thereafter of \$15.73 plus reasonable attorneys fees pursuant to Paragraph 26 of the Note assessed by the court and costs of suit.

INDEXED IN JUDGMENT INDEX

- (6) 1990 Feb 27 Answer to Complaint filed. (James E. Pennell)
- (7) 1991 Sep 20 Order of Credit filed.
- (8) 1991 Sep 20 \_\_\_\_\_
- (9) 1991 Oct 1 \_\_\_\_\_

ORDER FOR WRIT OF EXECUTION FLD.  
WRIT ISSD. Posted 10/10/91

Leonard Z. Bulman

1989  
Oct.  
17th

DESSINI CORPORATION - Pltf. Counter  
Def. 2/8/90

**CIVIL LAW DOCKET 142**

**FOLIO 281**

Receipt No. L-103817  
Date Pd. 10/18/89  
ADVANCE CLERK 80.00pd.  
By: Leonard Z. Bulman

**ADDITIONAL COSTS**

Clerk 10 -  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vi.  
DON HOLLER ind. & t/a SURPLUS  
MERCHANDISE INTERNATIONAL - Def.  
Counter Pltf. 2/8/90

1120671

Atwood B. Tate

- (1) 1989 Oct. 17 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibits filed. (Contract)
- (2) 1989 Oct. 19 Summons issued and delivered to Attorney Bulman for service by Private Process.
- (3) 1989 Oct 27 Affidavit of Service filed. (Don Holler on 10/25/89)
- (4) 1989 Nov. 29 Request for Entry of Order of Default, Affidavit of Non-Military Service filed.
- (5) 1989 Nov. 29 Opposition to Motion to Dismiss filed.
- (6) 1989 Nov. 30 Motion to Dismiss, Statement of Grounds and Authorities filed.
- (7) 1989 Dec 7 Affidavit filed.
- (8) 1989 Dec 12 Supplementary Points and Authorities in Opposition to Motion to Dismiss filed.
- (9) 1989 Dec 26 Defendant's Response to Plaintiff's Supplementary Points and Authorities in Opposition to Motion to Dismiss filed.
- (10) 1990 Jan 31 Order of Court filed...ORDERED that the request for order of Default is denied as the court is satisfied that the Defendant, Don Holler, Ind and t/a Surplus Merchandise International was served. (Copies mailed to messrs. Atwood and Bulman on 2/6/90)
- (11) 1990 Feb. 8 Answer filed. (Don Holler)
- (12) 1990 Feb. 8 Opposition to Plaintiff's Motion for Summary Judgment, Affidavit and Request for Hearing filed.
- (13) 1990 Feb. 8 Notice to take Deposition filed.
- (14) 1990 Feb. 8 Counter Claim filed.
- (15) 1990 Feb. 9 Request for Subpoena Duces Tecum filed.
- (16) 1990 Feb. 9 Subpoena Duces Tecum issued and mailed to Messr. Tate for service by private process.
- (17) 1990 Feb. 12 Interrogatories filed.
- (18) 1990 Mar. 7 Answer to Counter claim filed. ( Dessini Corporation)
- (19) 1990 Apr 4 Answers to Interrogatories filed.
- (20) 1990 Apr 5 Motion for Continuance and Statement of Grounds and Authorities filed. Apparently Moot 4/23/90 Judge Cawood
- (21) 1991 Feb 15 Order of Court filed. ORDERED, enters a judgment in accordance with the aforesaid Consent Judgment and Stay of Execution filed. (Copies mailed to Atty Bulman and Tate 2/27/91)
- (22) 1991 Feb 15 Consent Judgment entered in favor of the Plaintiff, Dessini Corporation and against the Defendant, Don Holler Individually and trading as Dessini Corporation in the amount of \$10,000.00 plus post-judgment interest at the rate of five per cent per annum and costs.
- (230) 1991 May 22 Motion to Remove Stay of EXECUTION for Failure to Comply with Consent Judgment filed

INDEXED IN JUDGMENT INDEX

- (24) 1991 June 17 Order of Court filed...ORDERED, that the Stay previously agreed to shall no longer prevent from executing upon the full balance of the Consent Judgment.  
(copies mailed to Messrs. Bulman and Tate, 6/24/91)
- (25) 1992 Jan. 16 Petition for Supplementary Proceedings filed.
- (26) 1992 Jan 20 Order of Court filed. Petition for Supplementary Proceedings GRANTED.
- (27) 1992 Jan 21 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to Sheriff for service  
Sheriff's RETURN: (Don Holler)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 2664 CN

John R. Gordon  
JOHN M. KUCHKA

1989  
Oct.  
17th

POOL CONTRACTORS' SUPPLY, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 282**

Receipt No. L-103818  
Date Pd. 10/18/89  
ADVANCE CLERK 25.00pd.  
By: John M Kuchka

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120672

vs.  
MARK WEEKS, indivually and trading  
as AMERICAN LIBERTY CONSTRUCTION  
COMPANY

AND

RAY SACHS, individually and trading  
as AMERICAN LIBERTY CONSTRUCTION  
COMPANY

- (1) 1989 Oct. 17 Exemplified Copy of the Order of Court from the Commonwealth of Pennsylvania, County of Luzerne and Affidavit filed. (Foreign Judgment)
- (2) 1989 Oct. 17 Judgment entered in favor of the Plaintiff, Pool Contractors' Supply, Inc. and against the Defendants, Mark Weeks, individually and trading as American Liberty Construction Company and Ray Sachs, individually and trading as American Liberty Construction Company, jointly and severally, in the amount of \$2,073.84 with interest from July 28, 1989.

**INDEXED IN JUDGMENT INDEX**

- (3) 1989 Oct. 20 Notice of Recorded Judgment mailed to the Judgment Debtors, Mark Weeks and Ray Sachs individually and trading as American Liberty Construction Co. (Copy mailed to Attorney Gordon)

Jerome T. May  
James E. Garland  
FRANCH & JARASHOW

1989  
Oct.  
17th

JOHN D. RHODES, III

**CIVIL LAW DOCKET 142**  
**FOLIO 283**

Receipt No. L-103819  
Date Pd. 10/18/89  
ADVANCE CLERK 80.00pd  
By: Franch & Jarashow

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd. \*10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. I1128868  
Date Pd. 8-21-91  
By: COUNCIL, BARADEL,  
KOSMERL & Nolan

1120673

William F. Flood, III\*  
COUNCIL, BARADEL,  
KOSMERL & NOLAN, P.A.

Jerome T. May  
Andrea E. Colender

\*MARY ELLEN BAYNE CROVO

AND

ROBERT NELSON CROVO

JURY

L-111080 9/6/90 10.00pd.  
Council, Baradel, Kosmerl & Nolan

- (1) 1989 Oct. 17 Complaint, Prayer for Jury Trial, Notice of Deposition, Interrogatories, and First Request for Production, Inspection and Copying of Documents, etc. filed. (Motor Tort)
- (2) 1989 Oct. 20 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mary Ellen Bayne Crovo) Non est, 11/17/89 moved  
(Rober Nelson Crovo) Non est, 11/17/89 moved
- (3) 1990 Mar. 30 Correspondence filed. Re: Request to reissue Two Summons.
- (4) 1990 Apr. 6 Two Summons reissued and mailed to Attorney Garland for service by private process.
- (5) 1990 Aug. 17 Return of Private Process Server filed. (Mary Ellen Bayne Crovo) served 5/20/90
- (6) 1990 Aug. 24 Substitution of Appearance of Attorney filed. (strike appearance of James F. Garland, Esq. ad co-counsel for John D. Rhodes, III and enter Andrea E. Colender, Esq.)
- (7) 1990 Sept. 4 Answer to Complaint filed. (Mary Ellen Bayne Crovo)
- (8) 1990 Sept. 4 Request for Jury Trial filed.
- (9) 1990 Sept. 4 Interrogatories filed.
- (10) 1990 Nov. 2 Answers to Interrogatories filed. (John D. Rhodes)
- (11) 1990 Nov. 2 Correspondence filed. Re: Trial date.
- (12) 1990 Dec. 24 Answers to Interrogatories filed.
- (13) 1991 Jan 4 Notice of Deposition filed.
- (14) 1991 Jan 16 Notice of Deposition filed.
- (15) 1991 Jan 22 Notice of Deposition filed.
- (16) 1991 Jan. 25 Request for Subpoena Duces Tecum filed.
- (17) 1991 Jan. 25 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Records for North Arundel Hospital) served 2/7/91
- (18) 1991 Feb. 20 Notice of Deposition filed.
- (19) 1991 Feb. 20 Notice of Deposition filed.
- (20) 1991 Mar. 25 Correspondence filed. RE: Records obtained from North Arundel Hospital.
- (21) 1991 June 3 Correspondence filed. RE: Examination of John D. Rhodes, III
- (22) 1991 June 14 Notice to take Deposition filed.
- (23) 1991 June 24 Request for Subpoena Duces Tecum filed.
- (24) 1991 June 24 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 Pd.  
Sheriff's Return: (Custodian of Records for North Arundel Hospital) served 6/26/91
- (25) 1991 June 24 Line filed. RE: request for Writ of Habeas Corpus.
- (26) 1991 June 24 Writ of Habeas Corpus issued and mailed to the DOC Transportation Unit to be served.
- (27) 1991 July 9 Request for Writ of Habeas Corpus filed.

- (28) 1991 July 12 Request for Two Subpoenas filed.
- (29) 1991 July 12 Two Subpoenas issued and mailed to Atty. Colender for service by private process.
- (30) 1991 July 23 Request for two Subpoenas filed.
- (31) 1991 July 23 Two Subpoenas issued & mailed to Atty. Colendar for Private Process Server.
- (32) 1991 July 26 Return of Private Process Server filed. (Robert H. Hunt 7/24/91)
- (33) 1991 July 26 Return of Private Process Server filed. (Officer Robert C. Hall 7/24/91)
- (34) 1991 July 26 Return of Private Process Server filed. (Dan Bartle 7/24/91)
- (35) 1991 Aug. 14 Stipulation of Dismissal filed....PAID, SETTLED, AND SATISFIED AND DISMISSED WITH PREJUDICE.

<p>Francis A. Sauer</p> <p>1989 Oct. 18th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1120674</div> <p>Samuel J. Brown</p>	<p>RICHARD DOUGLAS LAUGHERY, SR.</p> <p>AND</p> <p>PATRICIA ANNA LAUGHERY</p> <p>vs.</p> <p>THACKER OLDSMOBILE-CADILLAC, INC.</p> <p style="text-align: right; margin-top: 20px;"><b>JURY</b></p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 284</b></p> <p>Receipt No. <u>L-103820</u> Date Pd. <u>10/18/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Francis A. Sauer</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd</u> Sheriff A.A. <u>15.00pd.</u> Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>20.00</u> Receipt No. <u>L113141</u> Date Pd. <u>12-12-90</u> By: <u>FRANCIS A SAUER</u></p>
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- (1) 1989 Oct. 18 Complaint and Demand for Jury Trial filed. (Other Law)
- (2) 1989 Oct. 20 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Thacker Oldsmobile-Cadillac, Inc. serve  
Samuel J. Brown, Esq., Res. Agent) served 10/23/89
- (3) 1989 Nov. 28 Answer to Complaint filed.
- (4) 1989 Dec. 5 Interrogatories filed.
- (5) 1989 Dec. 5 Plaintiff's First Request for Production of Documents filed.
- (6) 1989 Dec. 5 Request for Summons filed.
- (7) 1989 Dec. 5 Summons issued and mailed to Attorney Brown for service by private process.
- (8) 1989 Dec. 20 Notice of Deposition Duces Tecum filed.
- (9) 1989 Dec. 20 Request for Subpoena Duces Tecum filed.
- (10) 1989 Dec. 20 Subpoena Duces Tecum issued and mailed to Attorney Brown for service by private process.
- (11) 1990 Jan 12 Interrogatories filed.
- (12) 1990 Jan 26 Motion to Consolidate Pursuant to Maryland Rule 2-503 filed.
- (13) 1990 Mar. 9 Defendant's Response to Plaintiffs' First Request for Production of Documents filed.
- (14) 1990 Mar. 16 Notice of Deposition Subpoena Duces Tecum filed.
- (15) 1990 Mar. 16 Notice of Deposition Subpoena Duces Tecum filed.
- (16) 1990 Mar. 16 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Brown for service by Private Process. (Manager, Avis Rental Systems, Inc.; Manager, Hertz Rent-a-Car)
- (17) 1990 Mar. 28 Answers to Interrogatories filed. (Thacker Oldsmobile-Cadillac, Inc.)
- (18) 1990 May 14 Order of Court filed. ORDERED, that Cases 1120860, 1120851, & 1110674 are not to be consolidated. Copies mailed to Messrs. Sauer and Brown.
- (19) 1990 June 8 Order of Court filed. ORDERED, that Defendant Patricia Laughery shall provide to counsel for the plaintiff all handwritten notes made in her spiral notebook and/or yellow legal notebook pertaining to individuals the Defendant, Patricia Anna Laughery, talked to regarding this case and notes she made as a result of telephone conversations and/or personal conversations with individuals as a result of this case, and more specifically in answer to Plaintiff's questions at the Defendants' deposition on April 30, 1990. Copies mailed to Messrs. Brown and Sauer.
- (20) 1990 Dec. 7 Line to Dismiss filed....DISMISSED WITH PREJUDICE.

Benjamin T. Boscolo  
BARRY M. CHASEN

1989  
Oct.  
18th

MARK W. BAKER

**CIVIL LAW DOCKET 142**

**FOLIO 285**

Receipt No. L-103821  
Date Pd. 10/18/89  
ADVANCE CLERK 80.00pd.  
By: Barry M. Chasen

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 5.00pd.  
Defendant Sol. 10.00 pd.10.  
Sheriff \_\_\_\_\_ pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 30.00

Receipt No. L111628

Date Pd. 10-2-90

By: NATIONWIDE INS. CO.

PAUL MARCELLUS LINCE

vs.

1120675

Michael L. Sandul

ANDREW GREENSPAN

JURY

- (1) 1989 Oct. 18 Complaint, Jury Demand, Plaintiff's Interrogatories to the Defendant and Plaintiff' Request for Production of Documents filed. (Motor Tort)
- (2) 1989 Oct. 20 Summons issued and mailed to Attorney Boscolo for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov 6 Request for Admission of Facts filed.
- (4) 1989 Nov 24 Answer filed. (Paul Marcellus Lince)
- (5) 1989 Nov 24 Response to Plaintiff's Request for Production of Documents filed.
- (6) 1989 Nov 24 Response to Request for Admissions of Facts filed.
- (7) 1989 Nov 24 Request for Production fo Documents filed.
- (8) 1989 Nov. 24 Request for Production of Documents filed.
- (9) 1989 Dec. 4 Line filed. Re: corrected date of accident is May 5, 1988, not 1986.
- (10) 1990 Jan. 29 Answers to Interrogatories filed.
- (11) 1990 Apr 20 Answers to Interrogatories filed.
- (12) 1990 June 21 Notice of taking Oral Deposition Duces Tecum filed.
- (13) 1990 July 18 Notice to take Deposition filed.
- (14) 1990 July 18 Request for Production of Documents filed.
- (15) 1990 Aug 7 Notice of Videotape Deposition filed.
- (16) 1990 Oct. 1 Stipulation of Dismissal filed.... SETTLED AND DISMISSED WITH PREJUDICE.

Richard H. Wyron -  
Louis S. Bonanni  
LERCH, EARLY, ROSEMAN  
& FRANKEL, CHARTERED

1989  
Oct.  
18th

McLEAN RENTALS, INC.

vs.

ROBERT MARCOCCIO

AND

ROBERT MARCOCCIO t/a ROBERT MARCOCCIO  
CONSTRUCTION SERVICES

1120676

**CIVIL LAW DOCKET 142**  
**FOLIO 286**

Receipt No. L-103822  
Date Pd. 10/18/89  
ADVANCE CLERK 80.00pd.  
By: Lerch, Early, Roseman  
& Frankel

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Oct. 18 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Memorandum of Grounds and Authorities, Affidavit of Ronald P. Matley in Support of Plaintiff's Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Oct. 20 Summons issued and mailed to Attorney Wyron for service by Private Process.
- (3) 1989 Dec. 12 Return of Private Process Server filed. (Robert Marcoccio 11/21/89)
- (4) 1989 Dec. 12 Return of Private Process Server filed. (Robert Marcoccio 11/21/89)
- (5) 1990 Jan. 31 Line filed. Re: Submit motion for Summary Judgment to Chambers.
- (6) 1990 Mar. 1 Order of Court filed. Need Non Military Affidavit and Last known address for Summary Judgment. Copies mailed to Messrs. Wyron on 3/7/90.
- (7) 1990 Mar. 22 Soldiers and Sailors Civil Relief Act Affidavit filed.
- (8) 1990 Dec. 24 Notice of Withdrawal filed. (Withdraw Richard H. Wyron)

Martin J. Snider  
Sara H. Arthur  
MANIS, WILKINSON,  
SNIDER & GOLDSBOROUGH

1989  
Oct.  
18th

BROWN BROTHERS, INC. t/a BRUBAKER  
KITCHENS

vi.

JEAN DIVERS t/a ANNAPOLIS CUSTOM  
KITCHENS

AND

RAY DEVERS t/a ANNAPOLIS CUSTOM  
KITCHENS

1120677

**CIVIL LAW DOCKET 142**  
**FOLIO 287**

Receipt No. L-103823  
Date Pd. 10/18/89  
ADVANCE CLERK 80.00pd.  
By: Manis, Wilkinson,  
Snider & Goldsborough

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Oct. 18 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Points and Authorities and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Oct. 20 Summons issued and delivered to Attorney Arthur for service by Private Process.
- (3) 1989 Nov. 30 Answer to Interrogatories filed.
- (4) 1990 Jan 11 Affidavit of Service of Process filed. (Jean Devers on 10/31/89)
- (5) 1990 Jan 11 Affidavit of Service of Process filed. (Ray Devers on 12/23/89)
- (6) 1990 Jan 18 Plaintiff's Response to Answer to Motion for Summary Judgment filed.
- (7) 1990 Feb 2 Request to Reissue filed.
- (8) 1990 Feb 6 Summons reissued and mailed to Attorney Arthur for service by Private Process.
- (9) 1990 June 26 Request for Reissue filed.
- (10) 1990 July 9 Request for Reissue filed.
- (11) 1990 July 17 Summons reissued and mailed to Attorney Arthur for service by Private Process. (Ray Devers)
- (12) 1990 Dec. 17 Request for Subpoena Duces Tecum filed.
- (13) 1990 Dec. 17 Subpoena Duces Tecum issued and delivered to Attorney Arthur for service by private process.
- (14) 1990 Dec. 19 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner. Testimony taken. counsel heard. Court entered Judgment in favor of the Plaintiff, Brown Brothers, Inc. t/a Brubaker Kitchens against the Defendant Jean Devers t/a Annapolis Custom Kitchens in the amount of \$40,275.58 plus costs.
- (15) 1990 Dec. 20 Order of Court filed...ORDERED, that a Judgment be granted for the Plaintiff Brown Brothers, Inc. t/a Brubaker Kitchens against the Defendant Jean Devers in the amount of Forty Thousand Two Hundred Seventy-five Dollars and 58/100 (\$40,275.58) plus costs. (copies mailed to Messr. Arthur and Jean Devers)
- (16) 1990 Dec. 20 Judgment extended in favor of the Plaintiff and against the Defendant Jean Devers in the amount of Forty Thousand Two Hundred Seventy-Five Dollars and 58/100 (440,275.58) plus costs.

INDEXED IN JUDGMENT INDEX

Barry E. Gordon  
Ronald S. Canter  
WOLPOFF & ABRAMSON

1989  
Oct.  
18th

SOVRAN BANK OF MARYLAND FORMERLY  
SUBURBAN BANK ASSIGNEE OF CAPTAINS  
CHOICE MARINE, INC.

vs.

STEPHEN R. NESLEIN  
a/k/a STEPHEN RUSSELL NESLEIN

FROSTY MEADOWSLANDSCAPING SERVICE -  
garnishee

1120678

**CIVIL LAW DOCKET 142**  
**FOLIO 288**

Receipt No. L-103824  
Date Pd. 10/18/89  
ADVANCE CLERK 80.00pd.  
By: Wolpoff & Abramson

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 5.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

L-113148 25.00 Wage

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Oct. 18 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Oct. 20 Summons issued and mailed to Attorney Cantor for service by Private Process.
- (3) 1989 Nov 27 Affidavit of Service filed. (Stephen R. Neslein on 11/19/89)
- (4) 1990 Jan 12 Request to Reissue filed.
- (5) 1990 Feb 6 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Stephen R. neslein a/k/a Stephen Russell Neslein) Served: 2/15/90
- (6) 1990 May 7 Motion for Summary Judgment with Exhibits filed.
- (7) 1990 June 7 Order of Court filed...ORDERED, that the Motion for Summary Judgment is Granted. Summary Judgment entered in favor of Sovran Bank of Maryland formerly Suburban Bank and against Stephen R. Neslein a/k/a Stephen Russell Neslein, in the sum of \$10,168.63 with interest at the rate of 10% per annum, plus court costs, plus Attorneys fees of \$1,525.29. (copies mailed to Messr. Canter and Stephen Neslein)
- (8) 1990 June 7 Judgment extended in favor of Sovran Bank of Maryland formerly for the sum of \$10,168.63 with interest at the rate of 10% per annum, plus court costs, plus Attorneys fees of \$1,525.29
- ~~INDEXED BY PROMISE INDEX~~
- (9) 1990 Aug. 15 Line Requesting Writ of Garnishment of Wages filed.
- (10) 1990 Aug. 31 Writ of Garnishment of Wages issued in duplicate and delivered to Sheriff in P.G. Co. to be served.  
Sheriff's Return: (Writ) Served 9/11/90
- (11) 1990 Sept 14 Answer of Garnishee filed.
- (12) 1990 Dec. 7 Request for Writ of Wages filed.
- (13) 1990 Dec. 19 Writ of Wages issued and mailed to the sheriff of Prince Georges County to be served.  
Sheriff's Return: (Writ) Served Frosty Meadows Landscaping 1/11/91
- (14) 1991 Feb. 21 Answer of Garnishee filed.
- (15) 1991 Apr 26 Request for Writ of Execution filed.
- (16) 4-26-91 ORDER FOR WRIT OF EXECUTION FLD.  
5-10-91 WRIT ISSD. L 116 287 Nulla Bona expired before service effected

Howard E. Goldman  
ROCHLIN, SETTLEMAN &  
GOLDMAN

1989  
Oct.  
18th

ALBERT G. AARON

v.

NATIONWIDE MUTUAL INSURANCE COMPANY

1120679

**CIVIL LAW DOCKET 142**  
**FOLIO 289**

Receipt No. L-103826  
Date Pd. 10/19/89  
ADVANCE CLERK 80.00pd.  
By: Rochlin, Settlemn &  
Goldman

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00pd

Receipt No. L106604

Date Pd. 2-20-90

By: ROCHLIN, SETTLEMAN

AND GOLDMAN

- (1) 1989 Oct. 18 Complaint filed. (Motor tort)
- (2) 1989 Oct. 18 Summons issued and delivered to Attorney Goldman for service by Private Process.
- (3) 1989 Oct. 26 Affidavit of Service filed. (Nationwide Mutual Insurance company, 10/20/89)
- (4) 1990 Feb. 15 Order of satisfaction filed.....PAID, SETTLED AND SATISFIED.

Paul Garvey Goetzke  
COUNCIL, BARADEL,  
KOSMERL & NOLAN

1989  
Oct.  
19th

STEVEN PAUL FISHER  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 290**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.  
MOTOR VEHICLE ADMINISTRATION  
Appellee

1120680

J. Joseph Curran, Jr.

100 9/21/90

- (1) 1989 Oct. 19 Notice for Appeal filed.
- (2) 1989 Oct. 31 Petition filed.
- (3) 1989 Nov. 27 Answer to Petition filed.
- (4) 1989 Dec. 26 Transcript of Record filed.
- (5) 1990 Jan. 18 In Accordance with Md. Rule B-12 issued and mailed to Messrs. Goetzke, Traub.



Richard J. Guth  
GUTH & GUTH

1989  
Oct.  
19th

LINDA SHERROD  
AND  
ERIC SHERROD

**CIVIL LAW DOCKET 142  
FOLIO 292**

Receipt No. L-103828  
Date Pd. 10/19/89  
ADVANCE CLERK 80.00pd.  
By Guth & Guth

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L119691  
Date Pd. 10-9-91  
By MD. AUTO INS FUND.

1120682

T. Joseph Touhey

PATRICK M. MARSHALL

AND

JOHN L. WRIGHT

vi.

JURY

- (1) 1989 Oct. 19 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 23 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Patrick M. Marshall) Non est, moved 11/1/89  
(John L. Wright) Non est, Does not live here anymore 10/30/89
- (3) 1990 Feb. 20 Correspondence filed. Re; Request to re-issue Two Summons.
- (4) 1990 Feb. 20 Two Summons re-issued and mailed to Attorney Tuma for service by private process.
- (5) 1990 May 2 Affidavit of Service filed. (John L. Wright 4/26/90)
- (6) 1990 May 21 Answer to Complaint filed.
- (7) 1990 May 21 Interrogatories filed.
- (8) 1990 May 21 Interrogatories filed.
- (9) 1990 May 21 Motion for Production of Documents filed.
- (10) 1990 May 21 Prayer for Jury Trial filed.
- (11) 1990 May 21 Notice to take Deposition filed.
- (12) 1990 May 21 Notice to take Deposition filed. 1111
- (13) 1990 July 16 Notice to take Deposition filed.
- (14) 1990 Aug. 13 Request for reissue of Summons filed.
- (15) 1990 Aug 24 Summons reissued and mailed to Attorney Guth for Service by Private Process.  
(Patrick Michael Marshall)
- (16) 1990 Nov. 29 Answer to Interrogatories filed.
- (17) 1991 Feb. 19 Notice to Take Deposition filed. (Linda Sherrod)
- (18) 1991 Feb. 19 Motion for Production of Documents filed.
- (19) 1991 Mar. 14 Answers to Interrogatories filed.
- (20) 1991 Mar. 14 Answers to Interrogatories with exhibits filed.
- (21) 1991 Mar. 14 Response to Request for Production of Documents filed.
- (22) 1991 Aug 26 Suggestion of Bankruptcy filed.
- (23) 1991 Oct.9 Line of Dismissal filed....DISMISSED AGAINST PATRICK M MARSHALL AND JOHN L.  
WRIGHT WITH PREJUDICE.

James K. Carmody  
CARMODY, SHILDS &  
FLOOD

1989  
Oct.  
19th

CATHERINE A. ORANGE

vs.

REVCO, D.S., INC.

1120683

**CIVIL LAW DOCKET 142**  
**FOLIO 293**

Receipt No. L-103841  
Date Pd. 10/20/89  
ADVANCE CLERK 80.00pd.  
By Catherine A. Orange

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

- (1) 1989 Oct. 19 Complaint for Malicious Prosecution, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Other Law)
- (2) 1989 Oct. 23 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Revco, D.S., Inc. serve Corp. Trust) Served 10/27/89
- (3) 1989 Nov 22 Notice of Removal filed.

Andrew B. Greenspan  
BRSEL & BALDWIN

1989  
Oct.  
19th

WILLIAM TIMBLIN TRANSIT, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 294**

Receipt No. L-103842  
Date Pd. 10/20/89  
ADVANCE CLERK 25.00pd.  
By: Brssel & Baldwin

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120684

U.S. CARRIERS

vs.

- (1) 1989 Oct. 19 Exemplified Copy of Order of Court from the State of Wisconsin, Fond Du Lac County Circuit Court and Affidavit filed. (Foreign Judgment)
- (2) 1989 Oct. 19 Judgment entered in favor of the Plaintiff, William Timblin Transit, Inc. and against the Defendant, U.S. Carriers for the sum of \$2,760.00 and \$186.00 as satutory cost and attorneys fees for a total judgment of \$2946.00.
- (3) 1989 Oct. 23 Notice of Recorded Judgment mailed to Judgment Debtor, U.S. Carriers. (Copy mailed to Attorney Greenspan)

INDEXED IN JUDGMENT INDEX

Steven H. Heisler  
COEHN, SNYDER, MCCLELLAN,  
EISENBERG & KATZENBERG

1989  
Oct.  
19th

PEARL ILENE HANDEL

vs.

JAMES FERRELL, t/a JIM'S SHELL

AND

JOHN DOE

1120685

Gary A. Schapiro  
ROCKLIN, FRANKLIN & SCHAPIRO

**CIVIL LAW DOCKET 142**  
**FOLIO 295**

Receipt No. L-103843  
Date Pd. 10/20/89  
ADVANCE CLERK 80.00pd.  
By Cohen, Snyder, McClellan  
Eisenberg & Katzenberg

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L110809  
Date Pd. 8-23-90  
By: ROCKLIN, FRANKLIN &  
SCHAPIRO

JURY

- (1) 1989 Oct. 19 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1989 Oct. 23 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (James Ferrell t/a Jim's Shell, serve James Ferrell, Owner) served 10/24/89
- (3) 1989 Nov 22 Answer to complaint filed. (James Ferrell t/a Jim's Shell)
- (4) 1989 Nov 28 Interrogatories filed.
- (5) 1990 Mar 16 Notice to take Deposition filed.
- (6) 1990 May 16 Notice to take Deposition filed.
- (7) 1990 May 16 Answer to Interrogatories filed. (From Pearl Ilene Handel)
- (8) 1990 May 21 Amended Complaint Count I - Negligence - John Doe, Prayer for Jury Trial filed.
- (9) 1990 May 24 Answer to Amended Complaint filed. (James Ferrell)
- (10) 1990 June 15 Correspondence filed. RE: Postponement of Trial Date.
- (11) 1990 June 19 Line filed. RE: Change of Address
- (12) 1990 Aug. 20 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE AGAINST ALL DEFENDANTS.



- (29) 1990 Aug. 30 Affidavit of Service filed. (Colleen Shaffer) served 8/28/90
- (30) 1990 Aug. 30 Affidavit of Service filed. (Jerrilyn Murphy) served 8/28/90
- (31) 1990 Sept. 4 Order of Court filed. **ORDERED**, that the Motion for Continuance of Christian S. Foerster be and the same is hereby GRANTED. (Copies mailed to Attorneys Scheller and Wyatt on 9/5/90)
- (32) 1990 Dec 4 Request for Subpoena filed.
- (33) 1990 Dec 4 Two Subpoena issued and mailed to Atty Scheller for Service by Private Process. (Colleen Shaffer and Jerrilyn Murphy)
- (34) 1990 Dec. 12 Affidavit of Service filed. (Colleen Shaffer 12/4/90)
- (35) 1990 Dec. 12 Affidavit of Service filed. (Jerrilyn Murphy 12/4/90)
- (36) 1990 Dec 18 Subpoena issued and mailed to Atty Scheller for Service by Private Process. (Cust Rec Mercy Hospital)
- (37) 1990 Dec 21 Notice to take Deposition filed.
- (38) 1991 June 7 Request for Six subpoenas/subpoena duces tecums filed. and mailed to Atty. Wyatt
- (39) 1991 June 7 Six subpoenas?Subpoena Duces Tecums issued and mailed to Atty. Wyatt for service by private process.
- (40) 1991 June 19 Request for two Subpoenas filed.
- (41) 1991 June 19 two Subpoenas Issued and Mailed to Atty. Howie for Service by Private Process.
- (42) 1991 June 26 Motion for Continuance filed.
- (43) 1991 June 26 Substitution of Counsel filed. (Strike Douglas Scheller and Law firm of Montedonico & Mason and Enter Timothy E. Howie and the Law Firm of O'Malley & Miles for Defendant)
- (44) 1991 June 26 Order of Court filed. **ORDERED**, That the Presently Scheduled July 2, 1991 Trial Date be Continued. Further **ORDERED**, That the Assignment Office Promptly Set the Matter in for a New Trial Date. Hand Delivered to Atty. Howie and Assmt. Notified.
- (45) 1991 Nov 21 Certificate Regarding Discovery filed. (Notice of taking Records Deposition)
- (46) 1991 Nov 21 Certificate Regarding Discovery filed. (Notice of taking Records Deposition)
- (47) 1991 Nov 21 Certificate Regarding Discovery filed. (Notice of taking Records Deposition)
- (48) 1991 Nov 21 Certificate Regarding Discovery filed. (Notice of taking Records Deposition)
- (49) 1992 Feb. 5 Certificate regarding discovery filed. (Not. of taking Oral Dep. of Robert Beachley III and Robert Beachley Jr)

All entries to be made on Computer Case

# C-92- 2665-MT

John V. Murphy

1989  
Oct.  
20th

SAGAMORE HEATING AND AIR CONDITIONING,  
INC.

**CIVIL LAW DOCKET 142  
FOLIO 297**

Receipt No. L-103845  
Date Pd. 10/20/89  
ADVANCE CLERK 80.00pd.  
By John V. Murphy

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

1120687

vs.

JOHN BOSTROM, ind. & t/a JOHN  
BOSTROM ENTERPRISES

AND

CHURCH DEVELOPMENT CORP.

AND

HOLY TEMPLE CHURCH OF GOD

- (1) 1989 Oct. 20 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 23 Summons issued and mailed to Attorney Murphy for service by Private Process.
- (3) 1989 Dec. 14 Affidavit of Service filed. (Wayne J. Cymek, Esquire) served 10/16/89
- (4) 1989 Dec. 28 Correspondence filed. RE: request to reissue two summons.
- (5) 1990 Jan. 10 Two Summons reissued and mailed to Attorney Murphy for service by Private Process. (John Bostrom, t/a John Bostrom Enterprises; Holy Temple Church of God, t/a Wilbert L. Baltimore)
- (6) 1990 May 1 Request to reissue Summons filed.
- (7) 1990 May 14 Summons reissued and mailed to Attorney Murphy for service by private process.
- (8) 1990 Sept. 4 Correspondence filed. Re: Request to reissue summons.
- (9) 1990 Sept. 13 Summons reissued and mailed to Attorney Murphy for service by private process.
- (10) 1990 Oct. 15 Affidavit of Service filed. (John Bostrom for Sagamore Heating & A/C, 10/4/90)
- (11) 1990 Nov. 30 Motion for Default Judgment filed. (John Bostrom)
- (12) 1991 Jan. 3 Affidavit of Non-Military Service filed.
- (13) 1991 Jan. 11 Order of Court filed. Order that Judgment by Default is hereby entered in favor of the Plaintiff and against the Defendant, John Bostrom. (Copies mailed to Atty Murphy 1/14/91)
- (14) 1991 Jan. 14 Notice of Default Order issued and mailed to John Bostrom. (Copy mailed to Attorney Murphy.)
- (15) 1991 Jan. 24 Request for reissue Summons on Church Development Corp. filed.
- (16) 1991 Feb. 4 Summons reissued and mailed to Attorney Murphy for service by Private Process.
- (17) 1991 Feb. 21 Affidavit of Service filed. (John Bostrom/Sagamore Heating & Air 2/12/91)

Dwayne L. Garrett  
PROTAS & SPIVOK

1989  
Oct.  
20th

DIVERSIFIED MORTGAGE INVESTORS, INC.

**CIVIL LAW DOCKET 142  
FOLIO 298**

Receipt No. L-103846  
Date Pd. 10/20/89  
ADVANCE CLERK 25.00pd.  
By: Protas & Spivok

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
Garnishment 25.00pd L115534

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120688

FRANK PREVOST

MARYLAND NATIONAL BANK GARNISHEE

- (1) 1989 Oct. 20 Exemplified Copy of the Docket Entries from the State of Virginia, County of Spotsylvania Circuit Court and Affidavit filed. (Foreign Judgment)
- (2) 1989 Oct. 20 Judgment entered in favor of the Plaintiff, Diversified Mortgage Investors, Inc. assignee of Indian Acres Land Co. and against the Defendant, Frank Prevost for the sum of \$3435.41 with interest rate and beginning date 115 from 2-21-86 until paid, costs of \$27.00 and attorney's fees of 20%.

**INDEXED IN JUDGMENT INDEX**

- (3) 1989 Oct. 23 Notice of Recorded Judgment mailed to Frank Prevost. (Copy to Attorney Garrett)
- (4) 1991 Mar. 22 Request for Writ of Garnishment other than Wages filed.
- (5) 1991 Apr. 4 Writ of Garnishment other than Wages issued in duplicate and delivered to Sheriff for service. (\$15.00pd)  
Sheriff's Return: (WRIT) Served Laura Bortle Legal Davision 4/11/91
- (6) 1991 Apr 22 Garnishee's Plea filed.
- (7) 1991 Nov 8 Motion to Dismiss Garnishment filed.

Bruce R. Chapper  
Shawn R. Harby  
HECHT AND CHAPPER

1989  
Oct.  
20th

ALLING AND CORPY PAPER COMPANY

**CIVIL LAW DOCKET 142  
FOLIO 299**

Receipt No. L-103847  
Date Pd. 10/20/89  
ADVANCE CLERK 80.00pd.  
By: Hecht & Chapper

**ADDITIONAL COSTS**

Clerk 10.  
 Plaintiff Sol. 5.00pd.  
 Defendant Sol. \_\_\_\_\_  
 Sheriff A.A. 15.00pd.  
 Sheriff \_\_\_\_\_  
 Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
 Cross Claim \_\_\_\_\_  
 3rd Party Claim \_\_\_\_\_  
 Supp. Proc. \_\_\_\_\_  
 Fi Fa \_\_\_\_\_  
 Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
 Receipt No. \_\_\_\_\_  
 Date Pd. \_\_\_\_\_  
 By: \_\_\_\_\_

vs.

DGM ENTERPRISES, INC.

1120689

*10 open  
12-23-89*

- (1) 1989 Oct. 20 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 23 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
 Sheriff's Return: (DGM Enterprises, Inc. serve Dale E. McKenna) Served 10/24/89

<p>James D. Barton</p> <p>1989 Oct. 20th</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1120690</div> <p>David-B-Ginsberg William F. Flood III</p> <p style="text-align: center; font-size: 2em; margin-top: 20px;">X</p> <p>L-109781 10.00 Flood</p>	<p>DAVID S. SPRINKEL</p> <p>AND</p> <p>MARJORIE A. SPRINKEL</p> <p style="text-align: center;">vs.</p> <p>WILLIAM SCHULTZ</p> <p style="text-align: right; margin-top: 20px;">JURY</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 300</b></p> <p>Receipt No. <u>L-103887</u> Date Pd. <u>10/23/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>James D. Barton</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd</u> <u>10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS <u>20.00</u> Receipt No. <u>L115436</u> Date Pd. <u>3-20-91</u> By: <u>COUNCIL, BARADEL,</u> <u>KOSMERL &amp; NOLAN</u></p>
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- (1) 1989 Oct. 20 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 23 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (William Schultz) Served: 10/27/89
- (3) 1989 Nov. 22 Answer and Prayer for Jury Trial filed.
- (4) 1989 Nov. 22 Interrogatories filed. (To Plaintiff)
- (5) 1989 Nov. 22 Interrogatories filed. (To Plaintiff)
- (5) 1989 Nov. 22 Request for Production of Documents and Property filed.
- (7) 1989 Dec. 4 Interrogatories filed.
- (8) 1989 Dec. 21 Response to Request for Production of Documents and Property filed.
- (9) 1989 Dec. 21 Answers to Interrogatories filed.
- (10) 1990 Jan 18 Notice of Deposition filed.
- (11) 1990 Jan 26 Notice to take Deposition filed.
- (12) 1990 Apr. 2 Motion for Order Compelling Discovery, Certificate Pursuant to Rule 2-431 filed.
- (13) 1990 Apr. 16 Answers to Interrogatories filed.
- (14) 1990 Apr. 16 Defendant's Response to Plaintiff's Motion for Order Compelling Discovery filed.
- (15) 1990 Apr 25 Order of court filed..ORDERED that the Defendant pay \$100.00 attorney's fees necessitated by the filing of the Motion herein. (Copies mailed to Messrs. Barton and Ginsburg on 5/9/90)
- (16) 1990 June 29 Line filed. Re: Strike Appearance.
- (17) 1990 June 29 Line filed. Re: Enter Appearance.
- (18) 1990 Aug. 1 Notice of Deposition Duces Tecum filed.
- (19) 1990 Aug. 1 Notice of Deposition Duces Tecum filed.
- (20) 1990 Aug. 1 Notice of Deposition Duces Tecum filed.
- (21) 1990 Aug. 1 Notice of Deposition Duces Tecum filed.
- (22) 1990 Aug. 1 Notice of Deposition Duces Tecum filed.
- (23) 1990 Aug. 1 Notice of Deposition Duces Tecum filed.
- (24) 1990 Aug. 1 Request for six Subpoena Duces Tecums filed.
- (25) 1990 Aug. 1 Four Subpoena Duces Tecums issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Records for North Arundel Hospital) served 8/6/90  
(Custodian of Records for Anne Arundel General Hospital) served 8/6/90  
(Custodian of Records for Dr. Wayne B. Tate, M.D. Non Est 8/20 90 Different Address  
(Custodian of Records for Dr. George Samaras, M.D.) Served 8/8/90

X

- (26) 1990 Aug. 1 Two Subpoena Duces Tecums issued and mailed to the Sheriff of Baltimore City to be served.  
 Sheriff's Return: (Custodian of Records for the Employee Health Administration at St. Agnes Hospital) served 8/7/90  
 (Custodian of Records for Dr. G. Edward Reahl, Jr.) Served 8/8/90
- (27) 1990 Aug 17 Correspondence filed. RE: Records of Dr. G. Edward Reahl, Jr.
- (28) 1990 Aug. 24 Copy of Correspondence, with Exhibits filed. RE: records from Anne Arundel General Hospital for Marjorie Sprinkel and David Sprinkel; also records from Workmen's Compensation Commission for David and Marjorie Sprinkel.
- (29) 1990 Sept. 6 Copy of Correspondence, with Exhibits filed. RE: records from Dr. George Samaras, St. Agnes Hospital, and North Arundel Hospital concerning David Samuel Sprinkel and Marjorie Ann Sprinkel.
- (30) 1990 Sept 14 Correspondence filed. RE: Records Dr. Tate
- (31) 1991 Jan 7 Motion for Order Requiring Physical Examination of Person filed.
- (32) 1991 Jan 7 Order of Court filed. ORDERED, that for good cause shown the Plaintiffs shall appear to a physical examination of their persons. (Copies delivered to Atty Flood and given to Atty Barton for mailing)
- (33) 1991 Jan 17 Motion for Order Requiring Plaintiffs to Appear for Physical Examination of Person/ Request for Sanctions filed.
- (34) 1991 Jan 21 Order of Court filed. ORDERED, that the said Plaintiffs shall submit to a physical examination of their persons; and it is further ORDERED that if the Plaintiffs fail to appear as ordered above, that appropriate sanctions shall be considered and entered against them. (Copies mailed to Atty Flood and Barton 1/22/91)
- (35) 1991 Jan. 29 Notice of Deposition Duces Tecum filed.
- (36) 1991 Jan. 29 Request for Subpoena Duces Tecum filed.
- (37) 1991 Jan. 29 Subpoena Duces Tecum issued and mailed to Attorney Flood for service by private process.
- (38) 1991 Fe. 7 Correspondence filed. Re: Report from Dr. Charles Lancelotta
- (39) 1991 Feb 14 Notice of Deposition Duces Tecum filed.
- (40) 1991 Feb 14 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore City for Service. (\$15 pd.)  
 Sheriff's Return: (Cust Rec The James Lawrence Kernan Hosp) Served 2/20/91
- (41) 1991 Mar. 18 Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Andrea Colender  
Franh & Jarashow

1989  
Oct.  
20

CONSOLIDATED WITH CASE NUMBER 1121060

**CIVIL LAW DOCKET** 142  
**FOLIO** 301

Receipt No. L-103888  
Date Pd. 10/23/89  
ADVANCE CLERK 80.00 PD  
By: Andrea Colender

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00 PD  
Defendant Sol. 20.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment L-121462-\$25.00 Pd.

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

THOMAS JOSEPH WELSH, JR.

VS.

~~MAGOTHY YACHT YARD, INC.~~  
and Dismissed 12/23/89 & 1/11/90

\*\*THOMAS HOUGH, individually  
and

\* ~~JOHN G. GOETTEE~~  
and Dismissed 12/23/89 & 1/11/90

\* ~~JOHN R. SHEMATZ~~  
and Dismissed 12/23/89 & 1/11/90

~~PLEASURE MARINA'S MANAGEMENT, INC.~~  
t/a PLEASURE COVE MARINA AND  
BOAT WORKS

and  
THOMAS HOUGH t/a  
PLEASURE BOAT REPAIR

Amended Complaint 12/8/89

\*\*RUTH M. HOUGH  
Amended Complaint 12/8/89

1120691

John G. Goettee\*  
Barbara J. Palmer\*\*

*Costs transferred*

L110561 \$ 30.00pd by Md Nat. Bank ( Andrea Colender) open costs.

- (1) 1989 Oct. 20 Complaint, Exhibits, Prayer for Jury Trial and Notices of Deposition filed. (Contract)
- (2) 1989 Oct. 24 Summons issued and mailed to Attorney Colender for service by Private Process.
- (3) 1989 Nov. 8 Answer filed. (John G. Goettee)
- (4) 1989 Nov. 8 Answer filed. (John R. Shematz, Jr.)
- (5) 1989 Nov. 17 Return of Private Process Server filed. (Thomas Hough 10/30/89)
- (6) 1989 Nov. 17 Return of Private Process Server filed. (John G. Goettee 10/30/89)
- (7) 1989 Nov. 17 Return of Private Process Server filed. (Pleasure Marinas Management, Inc. 11/3/89)
- (8) 1989 Nov. 17 Return of Private Process Server filed. (Magothy Yacht Yard, Inc. 10/25/89)
- (9) 1989 Nov. 20 Answer and Motion to Dismiss filed. (Magothy Yacht Yard)
- (10) 1989 Nov. 30 Answer to Complaint filed. (Thomas Hough)
- (11) 1989 Dec. 6 Amended Notice of Deposition Duces Tecum filed
- (12) 1989 Dec. 8 Amended Complaint and Exhibits filed.
- (13) 1989 Dec. 13 Notice and Stipulation of Dismissal filed...DISMISSED AS TO MAGOTHY YACHT YARD INC., JOHN G. GOETTEE, AND JOHN R. SHEMATZ ONLY
- (14) 1989 Dec. 18 Demand for Jury Trial filed.
- (15) 1989 Dec. 26 Summons issued with Amended Complaint and delivered to Attorney Colender for Service by Private Process Server.
- (16) 1989 Dec. 26 Notice of Consolidation filed. [Case consolidated with 1121060 per Order from District Court]
- (17) 1990 Jan. 8 Answer to Complaint filed. (Thomas Hough and Ruth M. Hough)
- (18) 1990 Jan. 11 Order of Court filed...ORDERED that the complaint against the defendants, Magothy Yacht Yard, Inc., John G. Goettee, John R. Shematz and Joe Herson [in case as "serve on"] be and hereby is dismissed. Costs shall be paid by Plaintiffs. (Copies mailed to Attorneys-at Law Colender, Goettee and Palmer.
- (19) 1990 Jan 16 Interrogatories filed.
- (20) 1990 Jan. 22 Motion for Consolidation of Case with Pending Action in the Circuit Court for AA County, Points and Authorities filed.
- (21) 1990 Feb. 28 Answers to Interrogatories filed.
- (22) 1990 Aug. 6 Stipulation of Dismissal filed.....CLAIM AGAINST PLEASURE MARINA'S MANAGEMENT INC. SHALL BE DISMISSED ONLY.

- (23) 1990 Aug 20 Affidavit in Support of Equitable Federal Savings and Loan's Motion for Summary Judgment, Exhibits filed.
- (24) 1990 Oct. 11 Plaintiff's Motion for Summary Judgment, Points and Authorities, and Exhibits filed.
- (25) 1990 Nov. 8 Order of Court filed. ORDERED, that the Motion for Summary Judgment is **GRANTED**. (Copies mailed to Attorneys Canter and Colender on 11/19/90)
- (26) 1990 Nov. 8 Judgment entered in favor of the Plaintiff, Equitable Federal Savings & Loan Association Assignee of Safford Marine, Inc. and against the Defendant, Thomas J. Welsh, Jr. in the sum of \$2,958.59 with interest at the rate of 15.25% per annum on \$9,509.79 from 3/30/88 until 7/30/94 thereafter at judgment rate of interest, plus Court cost, plus attorney's fee of \$1,426.47.

INDEXED IN JUDGMENT INDEX

- (27) 1990 Dec. 13 Motion to Revise Judgment, Points and Authorities filed.
- (28) 1990 Dec. 28 Response to Motion to Revise Judgment, Points and Authorities filed.
- (29) 1991 Jan 10 Response to Plaintiff's Request for Hearing filed
- (30) 1991 Jan 11 Order of Court filed. ORDERED, that Plaintiff's Motion to revise Judgment hereby is DENIED. (Copies mailed 1/11/91)
- (31) 1991 Feb. 19 Request for Hearing filed.

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92 - 01009 - CN

Joel L. Katz

1989  
Oct.  
20th

FLAGSHIP YACHTS, LTD.

**CIVIL LAW DOCKET 142**  
**FOLIO 302**

Receipt No. L-103889  
Date Pd. 10/23/89  
ADVANCE CLERK 80.00pd.  
By Joel L. Katz

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vi.

PACE YACHT CORPORATION

1120692

- (1) 1989 Oct. 20 Complaint for Debt filed. (Contract)
- (2) 1989 Oct. 24 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Pace Yacht Corp, serve Warren Rich, Esq. Res. Agent) Served 10/26/89
- (3) 1989 Dec 1 Request for Order of Default and Non Military Affidavit filed.
- (4) 1990 Jan 8 Order of Default filed...ORDERED that an Order of Default is entered against the Defendant for failure to plead, and that the testimony to support the allegations of the complaint be scheduled for a hearing in open court. (Copies mailed to Attorney katz and pace Yacht Corporation on 1/25/90)
- (5) 1990 Jan 25 Notice of Default Order issued and mailed to Attorney Katz and Pace yacht Corporation.

Daniel V. Schmitt

1989  
Oct.  
23rd

UNITED PRODUCTS DISTRIBUTORS, INC.  
Pltf./Counter Def.

**CIVIL LAW DOCKET 142**  
**FOLIO 303**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 20.00  
Plaintiff Sol. 10.00  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120693

*WBT Novella*

*MBP  
110  
3-5-92*

ENCORE MECHANICAL CONTRACTORS OF  
MARYLAND, INC. f/k/a ENCORE PLUMBING &  
HEATING CO.-Def./Counter Pltf.

AND

WILLIAM C. TAYLOR

AND

GERALDINE C. TAYLOR

- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County with Order of Court, Case exceeds limit. (Contract)
- (2) 1989 Oct. 24 Notice of transfer mailed to Attorneys Trevillian and Schmitt.
- (3) 1990 June 8 Request for Production of Documents filed.
- (4) 1990 June 8 Answer to Counter Claim filed. ( United Products Distributors Inc)
- (5) 1990 June 15 Answer to Request for Production of Documents filed.(Encore Mechanical Contractors of Md)
- (6) 1991 Sep 23 Notice of Service of Interrogatories in Aid of Enforcement of Judgment filed.
- (7) 1991 Sep 23 Notice of Service of Interrogatories in Aid of Enforcement of Judgment filed.
- (8) 1991 Nov. 25 Consent Order and Stipulation Not to Execute filed.
- (9) 1991 Dec 6 Order of Court filed. ORDERED, Consent Order and Stipulation not to Execute signed. (Copies mailed to Atty's Trevillian and Schmitt 1/6/92)
- (10) 1991 Dec 6 Judgment entered in favor of the Plaintiff United Products Distributors, Inc. and against the Defendant William C. Taylor in the amount of \$5,817.79 plus costs.  
*INDEXED IN JUDGMENT INDEX*
- (11) 1991 Dec 6 Judgment entered in favor of the Plaintiff United Products Distributors, Inc. and against the Defendant Gerald A. Taylor in the amount of \$5,817.79 plus costs.  
*INDEXED IN JUDGMENT INDEX*
- (12) 1991 Dec 6 Judgment entered in favor of the Plaintiff United Products Distributors, Inc. and against the Defendant Encore Mechanical Contractors Inc in the amount of \$5,817.79 plus costs.  
*INDEXED IN JUDGMENT INDEX*

Bruce L. Marcus  
WORTMAN, MARCUS &  
NEMEROFF

1989  
Oct.  
23rd

ALLEN A. MAC DONALD

AND

DEBRA A. MAC DONALD

Plaintiffs/Counter Defendants

vs.

GILBERT C. BOWIE

Defendant/Counter Plaintiff

**CIVIL LAW DOCKET 142**  
**FOLIO 304**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 8000  
Plaintiff Sol. 1000  
Defendant Sol. 1000  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120694

Joseph A. DePaul  
DEPAUL AND LEWIS, PA.

110.  
42590  
MBP
- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County with Order of Court, Case exceeds limit. (Contract)
  - (2) 1989 Oct. 24 Notice of transfer mailed to Attorneys Marcus and DePaul.
  - (3) 1989 Nov. 2 Line filed. Re: Change of Address.
  - (4) 1989 Nov. 2 Motion for Appropriate Relief, Points and Authorities filed.
  - (5) 1989 Dec. 1 Order of Court filed. Motion for Appropriate Relief is DENIED. Copies mailed to Messrs. Marcus and DePaul.
  - (6) 1990 Jan 11 Line filed. RE: Firm's new name
  - (7) 1990 Feb 12 Complaint filed.
  - (8) 1990 Feb 12 Line of Appearance filed.
  - (9) 1990 Feb 15 Counter Claim filed.
  - (10) 1990 Feb 15 Answer to Complaint filed. (Gilbert L. Bowie)

Joel L. Berger  
BENTER & MERVIS, PA

1989  
Oct.  
23rd

MELVIN OLIVER

**CIVIL LAW DOCKET 142**  
**FOLIO 305**

Receipt No. L-103890  
Date Pd. 10/23/89  
ADVANCE CLERK 80.00pd.  
By: Benter & Mervis

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.pd

Receipt No. L108637  
Date Pd. 5-16-90  
By: ALLSTATE

HELEN LOIS BRAWLEY

vs.

JURY

1120695

- (1) 1989 Oct. 23 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Oct. 24 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Helen Lois Brawley) Non Est 1/8/90 wrong address
- (3) 1990 Jan 26 Request to Reissue filed.
- (4) 1990 Feb 6 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Helen Lois Brawley) Non est, 3/7/90 House Vacant
- (5) 1990 May 15 Order of Dismissal filed.....DISMISSED, "AGREED, SETTLED AND SATISFIED"

Josef E. Rosenblatt

1989  
Oct.  
23rd

BEVERAGE AIR COMPANY

**CIVIL LAW DOCKET 142  
FOLIO 306**

Receipt No. L-103891  
Date Pd. 10/23/89  
ADVANCE CLERK 80.00pd.  
By: Breitbart & Rubenstein

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \$40.00pd \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120696

#118596 \$40.00  
8/2/91  
Breitbart & Rubenstein

vi.  
FAST FOOD DEVELOPMENT, INC.

- (1) 1989 Oct. 23 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Oct. 24 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Fast Food Dev., Inc. serve Anthony Thomas, Res. Agent) Served: 11/5/89
- (3) 1990 June 4 Correspondence filed. Re: Submit Motion for Summary Judgment to Chambers.
- (4) 1990 Sept. 4 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Rosenblatt and Thomas.
- (5) 1990 Sept. 4 Judgment extended in favor of Plaintiff, Beverage Air Co., Against Defendant, Fast Food Development, Inc. for \$11,990.41 plus interest and costs.

**INDEXED IN JUDGMENT INDEX**

- (6) 1991 Jan 16 Interrogatories Propounded to Defendant Pursuant to Maryland Rules filed. (To Fast Food Development Inc)
- (7) 1991 Mar 28 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (8) 1991 Apr 1 Order of Court filed. ORDERED, Discovery in Aid of Enforcement - RULE 2-633 GRANTED. (Copies mailed to Atty Rosenblatt)
- (9) 1991 Apr 1 Two Copies of Discovery in Aid of Enforcement issued and Order of Court delivered to Sheriff for Service.  
Sheriff's Return: (Anthony J. Thomas Resident Agent  
Fast Food Development Inc) Non est, 4/21/91 Could not be reached
- (10) 1991 Aug. 2 Discovery in Aid of Enforcement-Rule 2-633 filed.
- (11) 1991 Aug 7 Order of Court filed. Motion for Oral Exam is GRANTED. (Copies mailed to Attorneys Rosenblatt and Fast Food Development Inc. on 8/8/91)
- (12) 1991 Aug 8 Two copies of Request for Oral Exam (Discovery) and Order of Court issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Fast Food Development serve on: Anthony J. Thomas R/A) served 8/21/91
- (13) 1991 Aug 26 Notice of Dismissal filed. (Oral Exam)

John Richard Warren

1989  
Oct.  
23rd

BRADFORD A. KESLER

**CIVIL LAW DOCKET 142  
FOLIO 307**

Receipt No. L-103892  
Date Pd. 10/23/89  
ADVANCE CLERK 80.00pd.  
By John Richard Warren

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 5.00pd.  
Defendant Sol.  
Sheriff Calvert 15.00pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment  
refund \$5.00 L104510

TOTAL COSTS 15.00  
Receipt No. L104510  
Date Pd. 11-20-89  
By: JOHN R. WARREN

RUSSELL O. YOUNG

vs.

JURY

1120697

- (1) 1989 Oct. 23 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 24 Summons issued and mailed to the Sheriff of Calvert County to be served. (15.00pd)  
Sheriff's Return: (Russell O. Young) Served 10-28-89
- (3) 1989 Nov. 17 Order of satisfaction filed....."settled and satisfied"

SETTLED AND SATISFIED AS TO DEFENDANT RUSSELL O. YOUNG

<p>John J. Dilli Leonard A. Orman</p> <p>1989 Oct. 23rd</p> <div style="border: 1px solid black; width: 50px; height: 15px; margin: 10px auto; text-align: center;">1120698</div> <p>Cohen, Bennett &amp; Greene *</p> <p>William N. Zifchak** SASSCER, CLAGETT &amp; BUCHER</p>		<p style="text-align: center;">KELLEY COOPERMAN</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">*KRISTEN GEISBERT</p> <p style="text-align: center;">**MONTGOMERY MUTUAL INSURANCE COMPANY -per amended complaint 3/22/91</p> <p style="text-align: right; margin-top: 20px;">JURY</p>	<p style="text-align: center;"><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 308</b></p> <p>Receipt No. L-103893 Date Pd. 10/23/89 ADVANCE CLERK 80.00pd. By: John J. Dilli</p> <p style="text-align: center;"><u>ADDITIONAL COSTS</u></p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10+10 _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
--	--	--	---

- (1) 1989 Oct. 23 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
  - (2) 1989 Oct. 24 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Kristen Geisbert) Served: 10/29/89
  - (3) 1989 Nov. 14 Answer to Complaint filed.
  - (4) 1989 Dec 26 Motion to Consolidate filed.
  - (5) 1990 Jan. 24 Case called for Hearing on Consolidation in Open Court before Judge Bruce C. Williams  
Counsel heard. Court denied Defendant's Motion to Consolidate cases. Copies mailed to  
Messrs. Dilli, Kolman and Greene.
  - (6) 1990 Jan. 31 Answers to Interrogatories filed. (Kristen Geisbert)
  - (7) 1990 Feb. 15 Order of court filed.....ORDERED that the above captioned case be consolidated  
for trial filed. Copies mailed 3-12-90 to messrs. Greene , Kolman & Dilli.
- CONSOLIDATED FOR TRIAL ONLY 1120698 and 1120994
- (8) 1991 MAR 22 Amended Complaint filed.
  - (9) 1991 Mar 26 Summons issued and mailed to Atty Orman for Service by Private Process.  
(Montgomery Mutual Insurance Co Serve on; John Donaho )
  - (10) 1991 Apr. 8 Affidavit of Service filed. (Montgomery Mutual Ins. Co. 4/2/91)
  - (11) 1991 Aug. 19 Answer of Montgomery Mutual to Amended Complaint. Request for Jury Trial filed.
  - (12) 1991 Aug. 19 Notice of Service filed. (Interrogatories)
  - (13) 1991 Aug. 19 Motion to Continue filed.
  - (14) 1991 Aug. 22 Order of Court filed. Motion to Continue GRANTED. Copies mailed to Messrs.  
Zifchak, Orman, Geisbert, Kolman and Touhey.

John P. McKenna

1989  
Oct.  
23rd

LINCOLN PARK LIMITED PARTNERSHIP

**CIVIL LAW DOCKET 142**  
**FOLIO 309**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

v.:

PIERA FAMILY LIMITED PARTNERSHIP

1120699

Nicholas J. Kallis

- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Prince George's County filed. (Contract)
- (2) 1989 Oct. 24 Notice of transfer mailed to Attorneys McKenna and Kallis.
- (3) 1990 Feb. 16 Line Requesting Trial Date filed.
- (4) 1990 Feb. 16 Notice of Taking Oral Deposition filed.
- (5) 1990 Feb. 16 Request for Subpoena filed.
- (6) 1990 Feb. 16 Subpoena issued and mailed to Attorney McKenna for service by private process.
- (7) 1990 Mar 26 Revised Notice of taking Oral Deposition filed.
- (8) 1990 Mar 28 Response to Plaintiff's Request for Production of Documents filed.
- (9) 1990 Apr 4 Request for Production of Documents filed.
- (10) 1990 Nov 19 Notice of Deposition Duces Tecum filed.
- (11) 1990 Nov 19 Notice of Deposition Duces Tecum filed.
- (12) 1990 Nov 19 Line filed. Issue Subpoena
- (13) 1990 Nov 19 Subpoena issued and mailed to Atty Petros for Service by Private Process. (Joseph G. Baldwin)
- (14) 1990 Nov. 28 Affidavit of Service filed. (Joseph Baldwin/Reliable Contracting Co. 11/21/90)
- (15) 1990 Dec. 17 Notice of taking Oral Deposition filed.
- (16) 1990 Dec. 21 Response to Request for Production of documents with exhibits filed.
- (17) 1991 Feb. 11 Request to issue subpoenas filed.
- (18) 1991 Feb. 11 Three subpoenas issued and mailed to attorney McKenna for service by private Process .
- (19) 1991 Feb. 12 Deposition of John X Lucente filed.
- (20) 1991 Feb. 19 Request to issue subpoena filed.
- (21) 1991 Feb. 19 Subpoena issued and mailed to attorney for service by private process.
- (22) 1991 Feb. 19 Request for two subpoena filed.
- (23) 1991 Feb. 19 Two subpoena issued and mailed to attorney for service by private process.
- (24) 1991 Feb. 21 Motion for Continuance with Exhibits filed.
- (25) 1991 Feb. 22 Case at issue-issues joined elects court trial before Judge Martin A. Wolff . Testimony taken case continued to 2-25-91 .
- (26) 1991 Feb. 25 Case continued. Testimony resumed. Case continued to 2-26-91 .
- (27) 1991 Feb. 26 Case continued . Counsel heard Mr McKenna will prepare the order. Finding of the court entered. Copies mailed 3-7-91 to attys. McKenna and Kallis.
- \*\*\*
- (26A) 1991 Feb. 25 Affidavit of Service filed.
- (26B) 1991 Feb. 25 Affidavit of Service filed.
- (27) 1991 Mar. 15 Order of Court filed. ORDERED, .... that no disbursements shall be made from the escrow fund until after the expiration of the thirty day appeal period from the date of this Order. (Copies mailed by Judge Wolff's office)

Alan Hilliard Legum	1989 Oct. 23rd	<p>LINDA DORTCH</p> <p>AND</p> <p>LINDA DORTCH, as parent and next friend of RUSSELL DORTCH</p> <p>AND</p> <p>LINDA DORTCH, as parent and next friend of TERRI DORTCH</p> <p style="text-align: center;">v.</p> <p>DAVID ALLEN WESTVEER</p> <p>AND</p> <p>* ALLSTATE INSURANCE COMPANY</p>	<p><b>CIVIL LAW DOCKET 142</b></p> <p><b>FOLIO 310</b></p>
1120700	Karen L. Sussman *	JURY	<p>Receipt No. <u>L-103894</u></p> <p>Date Pd. <u>10/23/89</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>Alan Hilliard Legum</u></p> <hr/> <p style="text-align: center;"><u>ADDITIONAL COSTS</u></p> <p>Clerk _____</p> <p>Plaintiff Sol. <u>10.00pd.</u></p> <p>Defendant Sol. <u>10.00</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <hr/> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <hr/> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>

*Med. Rec.  
HAGH  
C. C. C. C.  
1/29/92*

20-

- (1) 1989 Oct. 23 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 24 Summons issued and mailed to Attorney Legum for service by Private Process.
- (3) 1990 Apr. 16 Request for Renewal of Summons filed.
- (4) 1990 Apr. 27 Summons issued and mailed to Attorney Legum for service by private process.
- (5) 1990 May 14 Notice of Service filed. (Allstate Ins. Co. 5/7/90)
- (6) 1990 June 13 Notice of Service filed. (David Allen Westveer served 6/5/90)
- (7) 1990 July 16 Answer filed. (Allstate Insurance Co)
- (8) 1990 July 16 Interrogatories filed. (To Linda Dortch)
- (9) 1990 July 16 Interrogatories filed. (To Linda Dortch as parent and next friend of Russell Dortch)
- (10) 1990 July 16 Interrogatories filed. (To Linda Dortch as parent and next friend of Terri Dortch)
- (11) 1990 July 16 Interrogatories filed. (To David Allen Westveer)
- (12) 1990 July 16 Request for Production of Documents filed.
- (13) 1990 Oct. 15 Defendant Allstate's Answers to Interrogatories filed.
- (14) 1990 Nov. 15 Request for Order of Default, Non Military Affidavit filed.
- (15) 1990 Nov 28 Defendant Allstate's Response to Motion for Order of Default, Points and Authorities, Request for Hearing filed.
- (16) 1991 Feb. 19 Case called for Hearing on Order of Default in Open Court before Judgment Lawrence H. Rushworh. Testimony taken. Counsel heard. Court denied Default Judgment. (Copies mailed to Attorneys Legum and Sussman on 2/28/91)
- (17) 1991 Mar. 4 Notice of Deposition filed.
- (18) 1991 Apr. 25 Notice to Take Deposition filed.
- (19) 1991 Apr. 25 Request for Subpoena filed.
- (20) 1991 Apr. 25 Subpoena for one Deposition issued and delivered to the Sheriff to be served. Sheriff's Return: (Custodian of Records, Robert M. Verklin, Jr., M.D.) served 5/8/91
- (21) 1991 June 17 Request for Admission of Facts filed.
- (22) 1991 June 24 Defendant Allstate's Response to Plaintiff's First Request for Admission of Facts filed.
- (23) 1991 June 24 Notice of Deposition filed.
- (24) 1991 Aug 30 Request for Two Subpoena filed.
- (25) 1991 Aug 30 Two Subpoena issued and mailed to Atty Legum for Service by Private Process.

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 04363 MT

Stephen P. Krohn  
KROHN & KRISOFF

1989  
Oct.  
23rd

HUNTLEY J. CROSS

**CIVIL LAW DOCKET 142**  
**FOLIO 311**

Receipt No. L-103895  
Date Pd. 10/24/89  
ADVANCE CLERK 80.00pd.  
By: Huntley J. Cross

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.pd

Receipt No. L104584

Date Pd. 11-22-89

By: STATE FARM MUTUAL AUTO  
INS CO.

1120701

KARIN A. REED

vs.

JURY

- (1) 1989 Oct. 23 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 24 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Karin A. Reed) Served 11-7-89
- (3) 1989 Nov. 21 Dismissal filed.

DISMISSED WITH PREJUDICE

Michael E. Loney  
LECHOWICZ, LONEY &  
DAVIS  
Mark A. Lechowicz  
James C. Praley  
Lessans & Tate

1989  
Oct.  
23rd

ROBERT LEO TORMOLIAN, JR.  
JUDY LOUISE TORMOLIAN  
ANTHONY D. BELMORE  
KIMBERLY P. BELMORE

**CIVIL LAW DOCKET 142**  
**FOLIO 312**

Receipt No. L-103896  
Date Pd. 10/24/89  
ADVANCE CLERK 80.00  
By: Lechowicz, Loney &  
Davis

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00 open  
Sheriff Add 1 Attys 40.00 open  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_ 410

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120702

\*Russell T. Potee  
Lance I. Yateman\*\*  
WARTZMAN, OMANSKY, BLIDNUM,  
SIMONS & MULLY P.A.  
Douglas G. Worrall\*\*\*  
SMITH, SOMERVILLE & CASE  
Lawrence a. Melfa\*\*\*\*\*  
Howard, Butler & Melfa  
Robert P. Cannon \*\*\*\*\*  
hartman & Crain  
Harold Murnane\*\*\*\*\*  
David C. Barclay \*\*\*\*\*

vi.  
\*\* HARBOR CAPITAL CORPORATION  
-defendant/third party plaintiff 3/9/90  
\*\*\*SEVERN SURVEYS, INC. -Dismissed 2/9/90  
-defendnat/third party defendant 3/9/90  
\*\*\*WILLIAM E. PETHERBRIDGE -Dismissed 2/9/90  
-defendant/third party defendant 3/9/90  
\*\*\*RICHARD W. BENNER, Individually and  
t/a Templar Engineering, Inc.  
\*EDWARD E. HYLE  
\*BEULAH M. HYLE  
\*\*\*\*\* INDUSTRIAL VALLEY TITLE INSURANCE  
COMPANY

\*\*\*\*\*ROY E. HEDRICK  
- third party defendant 3/9/90

80.00  
410/91 CC

- (1) 1989 Oct. 23 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 23 Summons issued and delivered to Attorney Loney for service by Private Process.
- (3) 1989 Nov. 6 Answer filed. (Edward E. Hyle and Beulah M. Hyle)
- (4) 1989 Nov. 23 Motion to Dismiss Complaint filed.
- (5) 1989 Nov. 29 Affidavit of Service filed. (John Donaho, Ins. Comm. 10/26/89)
- (6) 1989 Nov. 29 Return of Private Process Served filed. (Severn Surveys, Inc. 10/23/89)
- (7) 1989 Nov. 29 Return of Private Process Served filed. (William Petherbridge 10/23/89)
- (8) 1989 Nov. 29 Return of Private Process Server filed. (Harbor Capital Corp 10/30/89)
- (9) 1989 Nov. 29 Return of Private Process Server filed. (Edward E. Hyle 10/23/89)
- (10) 1989 Nov. 29 Return of Private Process Server filed. (Beulah M. Hyle 10/28/89)
- (11) 1989 Nov. 29 Return of Private Process Server filed. (Richard W. Benner 11/11/89)
- (12) 1989 Nov. 29 Return of Private Process Server filed. (Templar Engineering, Inc. 11/9/89)
- (13) 1989 Dec. 4 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Request for Hearing filed.
- (14) 1989 Dec. 19 Answer filed.
- (15) 1989 Dec. 19 Response to Motion to Dismiss, Memorandum of Points and Authorities, Request Hearing filed.
- (16) 1989 Dec. 19 Response to Motion to Dismiss, Memorandum of Points and Authorities, Request for Hearing filed.
- (17) 1989 Dec. 28 Reply of Defendants Severn Surveys, Inc. and William E. Petherbridge to Plaintiffs' Response to Motion to Dismiss filed.
- (18) 1990 Jan. 26 Motion to Dismiss Complaint, Request for Hearing filed.
- (19) 1990 Feb. 2 Response to Motion to Dismiss, Request for Hearing, Memorandum of Points and Authorities filed.
- (20) 1990 Feb. 6 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Defendant, Harbor Capital Corporation's Motion to Dismiss, Court Granted defendants Severn Surveys Inc. and William E. Petherbridges' Motion to Dismiss. Court Denied defendant Richard W. Benner, individually and t/a Templar Engineering Inc's Motion to Dismiss. Counsel to prepare Order (Loney). Copies mailed to Messrs. Worrall, Yateman, Potee, Praley, Melfa, Loney and Industrial Valley Title Ins. Co. 2/12/90.
- (21) 1990 Feb. 9 Order of Court filed. ORDERED 1. that the Motion to Dismiss filed by defendant, Harbor Capital Corporation, is hereby denied. 2. That the Motion to Dismiss filed by the Defendants, Severn Surveys Inc. and William E. Petherbridge is hereby Granted. 3. That the Motion to Dismiss filed by the defendant Richard Benner individually and t/a Templar Engineering Inc. is Denied. Copies mailed to Counsel of Record 2/12/90.

Continued

- (22) 1990 Feb. 16 Answer filed. (Richard W. Brenner)
- (23) 1990 Feb. 21 Order to Strike and Enter Appearance filed. (strike appearance of Michael E. Loney and enter Mark A. Lechowicz as attorney for Plaintiff)
- (24) 1990 Mar. 9 Answer filed. (Harbor Capital Corporation)
- (25) 1990 Mar. 9 Third Party Complaint and Exhibits filed.
- (26) 1990 Mar. 9 Third Party Complaint and Exhibits filed.
- (27) 1990 Mar. 9 Three Summons with Third Party Complaints issued and delivered to the Sheriff to be served. (\$45.00 pd.)  
Sheriff's Return: (Severn Surveys, Inc.) Served 3/21/90  
(William E. Petheridge) Served 3/22/90  
(Roy E. Hedrick) Served 3/21/90
- (28) 1990 Apr 16 Answer to Third Party Complaint on Behalf of Severn Surveys, Inc and William E Petherbridge filed.
- (29) 1990 Apr 23 Answer to Third Party Complaint filed.
- (30) 1990 June 1 Third Party Complaint with Exhibits filed.
- (31) 1990 June 1 Two Summons for Third-Party Complaint issued and mailed to Attorney Murnane for service by private process.
- (32) 1990 June 20 Answer of Severn Surveys, Inc. and William E. Petherbridge to the Third-Party Complaint of Roy E. Hedrick filed.
- (33) 1990 July 2 Return of Private Process Server filed. (William E. Petherbridge served 6/11/90)
- (34) 1990 Oct. 1 Interrogatories filed. (to Anthony D. Bellmore)
- (35) 1990 Oct 15 Substitution of Counsel filed.
- (36) 1991 Mar 6 Motion for Summary Judgment, Defendant Industrial Valley Title Insurance Company's Memorandum of Points and Authorities in Support of its motion for Summary Judgment, Affidavit filed.
- (37) 1991 Mar 18 Motion for Summary Judgment, Statement of Points and Authorities in Support of Motion for Summary Judgment filed.
- (38) 1991 Apr. 2 Request for Subpoena filed.
- (39) 1991 Apr. 2 Subpoena issued and mailed to Messr. Worrall for service by private process.
- (40) 1991 Apr. 4 Affidavit of Service by private process filed. (Gene E. Floyd, 4/2/91)

Wayne G. Gracey  
STEPHEN L. MILES

1989  
Oct.  
23rd

YVONNE WALKER

TROY GRAVES, Minor by and through his  
mother Yvonne Waler

AND

THERESA HALL

DENNIS LUCAS, Minor by and through  
his Mother, Theresa Hall

v.

STATE FARM MUTUAL AUTOMOBILE INSURANCE  
COMPANY

**CIVIL LAW DOCKET 142**  
**FOLIO 313**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00

Receipt No. L113726

Date Pd. 1-10-91

By: COUNCIL, BARADEL,

KOSMERI, & NOIAN

1120703

David L. Hendricks

- JURY
- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
  - (2) 1989 Oct. 25 Notice of Demand for Jury Trial mailed to Gracey and Hendricks.
  - (3) 1989 Oct. 26 Complaint filed.
  - (4) 1989 Oct. 26 Request for Production of Documents filed.
  - (5) 1989 Oct. 26 Request for Admission of Facts filed.
  - (6) 1989 Nov. 9 Answer to Complaint filed.
  - (7) 1989 Dec 15 Request for Admission of Facts filed.
  - (8) 1990 Mar. 16 Defendant's Answer to Plaintiff's Request for Production of Documents filed.
  - (9) 1990 Mar. 16 Request for six (6) subpoena filed.
  - (10) 1990 Mar. 16 Six (6) subpoena issued and mailed to attorney MacAlister for service by private process.
  - (11) 1990 Mar. 20 Request for subpoena filed.
  - (12) 1990 Mar. 20 Subpoena issued and mailed to attorney MacAlister for service by private process.
  - (13) 1990 Mar. 29 Affidavit of Service filed. ( CHRISTIE LAMPLING MD 3-21-90)
  - (14) 1990 Mar. 29 Affidavit of service filed. ( CHRISTIE LAMPLING MD 3-21-90)
  - (15) 1990 Mar. 29 Affidavit of Service filed. ( VICKI S. MEHSLING 3-20-90)
  - (16) 1990 Mar. 29 Affidavit of Service filed. ( CHRISTIE LAMPLING 3-21-90)
  - (17) 1990 Mar. 29 Affidavit of Service filed. ( Vickie Mehsling 3-20-90)
  - (18) 1990 May 24 Interrogatories filed. (State Farm Mutual Automobile Inc. Co.)
  - (19) 1990 May 24 Interrogatories filed. (State Farm Mutual Automobile Ins. Co.)
  - (20) 1990 May 24 Interrogatories filed. (State Farm Mutual Automobile Ins. Co.)
  - (21) 1990 May 24 Interrogatories filed. (State Farm Mutual Automobile Ins. Co.)
  - (22) 1990 May 24 Request for Production of Documents filed. (State Farm Mutual Automobile Ins. Co.)
  - (23) 1990 June 5 Notice of Change of Address filed. (David L. Hendricks)
  - (24) 1990 Dec. 28 Line of Dismissal filed....SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

George S. Lantzas

1989  
Oct.  
23rd

CAPITAL-GAZETTE COMMUNICATIONS, INC.  
t/a CAPITAL-GAZETTE NEWSPAPERS

**CIVIL LAW DOCKET 142**  
**FOLIO 314**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 90.00  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

v.

ADDITIONS & KITCHENS

1120704

JURY

- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 25 Notice of Demand for Jury Trial mailed to Lantzas and Additions & Kitchens.
- (3) 1989 Nov 20 Complaint and Motion for Summary Judgment, Notice to the Defendant and Affidavit in support of Motion for Summary Judgment filed.
- (4) 1989 Dec 8 Correspondence filed. RE: Summary Judgment
- (5) 1989 Dec 15 Order of Court filed....ORDERED that the Summary Judgment is entered in favor of the Plaintiff and against the Defendant for \$859.22 together with the court costs in these proceedings. (Copies mailed to Attorney Lantzas and Additions & Kitchens on 1/10/90)
- (6) 1989 Dec 15 Judgment extended in favor of the Plaintiff and against the Defendant for \$859.22 together with the court costs in these proceedings.

INDEXED IN JUDGMENT INDEX

Ronald D. Byrd

1989  
Oct.  
23rd

BALTIMORE GAS & ELECTRIC COMPANY

**CIVIL LAW DOCKET 142  
FOLIO 315**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120705

Leslie W. Gawlik

vs.

BROWNING-FERRIS, INC.

AND

WILLIAM JOSEPH PEARCE

JURY

- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1989 Oct. 25 Notice of Demand for Jury Trial mailed to Attorneys Byrd and Gawlik.
- (3) 1989 Oct. 27 Proof of Service with Exhibits filed. (William J. Pearce, date not given)
- (4) 1989 Nov. 7 Complaint filed.
- (5) 1989 Nov. 7 Property Damage Affidavit with Exhibits filed.
- (6) 1989 Nov. 13 Defendants' Response to Motion for Summary Judgment filed.
- (7) 1989 Nov. 13 Affirmative Defenses and Answer of Browning-Ferris, Inc. and William Joseph Pearce filed.
- (8) 1990 Jan. 16 Interrogatories filed. ( to William Joseph Pearce from BG & E)
- (9) 1990 Feb 28 Notice to take Deposition filed.
- (10) 1990 Feb 28 Request for Subpoena filed.
- (11) 1990 Feb 28 Subpoena issued and mailed to Attorney Gawlik for service by Private Process.

Ronald B. Greene

1989  
Oct.  
23rd

B & J INSULATORS, INC. -Pltf. Counter  
Def. 11/20/89

**CIVIL LAW DOCKET 142**  
**FOLIO 316**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 90.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00

Receipt No. 1121916

Date Pd. 3-3-92

By: JOEL KATZ P.A.

vs.

ALLEN HANSON - Def. Counter Pltf.  
11/20/89

1120706

Bernard T. Levin

JURY

- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 25 Notice of Demand for Jury Trial mailed to Attorneys Greene and Levin.
- (3) 1989 Nov. 3 Interrogatories filed.
- (4) 1989 Nov. 20 Answers to Interrogatories filed. (Alan Hason)
- (5) 1989 Nov. 20 Counter-Claim filed.
- (6) 1989 Dec 8 Motion to Strike Counter Claim and Points and Authorities filed.
- (7) 1989 Dec 18 Opposition to Motion to Strike Counter Claim filed.
- (8) 1989 Dec 18 Motion to Dismiss filed.
- (9) 1989 Dec. 29 Order of Court filed...ORDERED, the Motion to dismiss the suit is Denied. (copies mailed to Messrs. Katz and Poff)
- (10) 1990 Jan 29 Complaint filed. (B & J Insulation, Inc)
- (11) 1990 Feb 5 Counter-claim filed.
- (12) 1990 Mar 5 Order of court filed...ORDERED that Motion of Plaintiff to Strike the counterclaim ought to be, and hereby is DENIED. (Copies mailed to Messrs. Greene and Levin on 3/9/90)
- (13) 1990 Mar 27 Answer to Counter Claim filed.
- (14) 1991 May 24 Correspondence filed. Re: Request trial date.
- (15) 1991 Jun 24 Order for Civil Mediation filed.
- (16) 1992 Mar. 3 Line of Dismissal filed....COMPLAINT AND COUNTER COMPLAINT DISMISSED WITH PREJUDICE.

Arthur I. Messinger

1989  
Oct.  
23rd

FINESSE MARKETING/CENTURY 21 ADMINI-  
STRATIVE OFFICE

**CIVIL LAW DOCKET 142  
FOLIO 317**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00

Receipt No. 112501

Date Pd. 11-8-90

By: RICHARD & CONSTANCE  
Schiller

vs.

CONSTANCE SCHILLER

1120707

David Clarke, Jr.

JURY

- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 25 Notice of Demand for Jury Trial mailed to Attorneys Messinger and Clarke.
- (3) 1990 Oct 9 Motion for Summary Judgment filed.
- (4) 1990 Nov. 7 Stipulation of Dismissal with Prejudice filed..... COUNSEL STIPULATE AND AGREE THAT ALL CLAIMS IN THIS ACTION SHALL BE AND HEREBY DISMISSED WITH PREJUDICE.

DISMISSED WITH PREJUDICE.

Stephen G. Peroutka

BARRY J. DALNEKOFF

1989  
Oct.  
23rd

ANDERSON MARINE CONSTRUCTION, INC. -  
Pltf/Counter Def

**CIVIL LAW DOCKET 142**  
**FOLIO 318**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80 10  
Plaintiff Sol. 10 10  
Defendant Sol. 10 10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

v.

ROBERT DALY - Def/Counter Pltf

1120708

~~Gerald Solomon~~

PATRICK M SMITH

*MBP*  
*130*  
*12-11-91*

**JURY**

- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 25 Notice of Demand for Jury Trial mailed to Attorneys Peroutka and Solomon.
- (3) 1989 Dec. 5 Complaint filed.
- (4) 1989 Jan. 2 Answer and Counter-Complaint filed.
- (5) 1989 Jan. 2 Request for Production of Documents filed.
- (6) 1989 Jan. 2 Interrogatories filed.
- (7) 1990 Mar 2 Answer to Counter-Complaint filed.
- (8) 1990 Mar 2 Answer to Interrogatories filed.
- (9) 1990 Aug 13 Motion For Withdrawal of Counsel filed.
- (10) 1990 Sept 11 Order of Court filed. ORDERED, that the appearance of Gerald Solomon as counsel for the Defendant/Counter-Plaintiff, Robert Daley, be and hereby is withdrawn. (Copies mailed to Atty Solomon and Smith 9/12/90)
- (11) 1990 Sept 12 Notice to Employ New Counsel issued and mailed to Robert Daley.
- (12) 1990 Oct. 3 Correspondence filed. RE: Robert Daley intends to represent himself.
- (13) 1991 Jan 11 Subpoena Duces Tecum issued and delivered to Sheriff for Service. Sheriff's Return: (Robert Daley) Served 3/10/91

Frank B. Walsh, Jr.

1989  
Oct.  
23rd

SEVERN SURVEYS, INC.

**CIVIL LAW DOCKET 142  
FOLIO 319**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L105161  
Date Pd. 12-21-89  
By: FRANK WALSH JR.

vs.

ROBERT BLANCHFILED

1120709

Stephen A. Markey, III

JURY

- (1) 1989 Oct. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 25 Notice of Demand for Jury Trial mailed to Attorneys Walsh and Markey.
- (3) 1989 Dec. 8 Notice of Dismissal filed..... PLAINTIFF VOLUNTARILY DISMISSES WITH PREJUDICE ALL DEFENDANTS.

Robert A. DiCicco

1989  
Oct.  
23rd

ROOSEVELT CARTER to his own use &  
t/u/o MARYLAND CASUALTY COMPANY

**CIVIL LAW DOCKET 142**  
**FOLIO 320**

Receipt No. L-103897  
Date Pd. 10/24/89  
ADVANCE CLERK 80.00pd.  
By: Robert A. DiCicco

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

v.

MAISEL BROS., INC.

JURY

1120710

- (1) 1989 Oct. 23 Complaint and Election for Jury Trial filed. (Other Tort)
- (2) 1989 Oct. 25 Summons issued and mailed to Attorney DiCicco for service by Private Process.
- (3) 1989 Nov 6 Affidavit filed. (Robert K. Breskin, Res. Agt on 10/31/89)

Micahel D. Vogelstein

1989  
Oct.  
24th

LEONARD J. YOSPA

AND

MYER YOSPA

AND

SHARI BLECMAN

vs.

VINH CHI GIAN

**CIVIL LAW DOCKET 142  
FOLIO 321**

Receipt No. L-103898  
Date Pd. 10/24/89  
ADVANCE CLERK 80.00pd.  
By: Michael D. Vogelstein

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff  
Sheriff  
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00  
Receipt No. L111834  
Date Pd. 10-11-90  
By: COHEN, BENNETT &  
GREENE

JURY

1120711

John R. Greene

- (1) 1989 Oct. 24 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 25 Summons issued and mailed to Attorney Vogelstein for service by Private Process.
- (3) 1989 Dec. 26 Answer filed.

AT ISSUE

- (4) 1989 Dec. 26 Interrogatories filed.
- (5) 1990 Jan. 24 Cross-Claim filed.
- (6) 1990 Feb. 14 Answer to Counterclaim filed.
- (7) 1990 Feb. 15 Interrogatories filed.
- (8) 1990 Feb. 22 Request for Production of Documents filed.
- (9) 1990 Mar 1 Answer to Request for Production of Documents filed.
- (10) 1990 Mar 6 Answers to Interrogatories filed.
- (11) 1990 Mar 9 Notice of Deposition filed.
- (12) 1990 Apr. 26 Plaintiff's Answers to Interrogatories filed.
- (13) 1990 Apr. 26 Plaintiff's Answers to Interrogatories filed.
- (14) 1990 Oct. 10 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Rudolph R. Hill, Jr.

1989  
Oct.  
24th

ROBERT B. WHITE  
Appellant

**CIVIL LAW DOCKET 142**  
**FOLIO 322**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. DD \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.  
THE GLEN BURNIE MULTI-SERVICE  
CENTER/DEPARTMENT OF GENERAL SERVICES  
Appellee

1120712

- (1) 1989 Oct. 24 Order for Appeal filed.
- (2) 1989 Nov 17 Motion to Dismiss and Exhibits filed.
- (3) 1989 Dec. 14 Order of Court filed. ORDERED, that Motion to Dismiss is GRANTED. Costs are assessed against the Appellant. Copies mailed to Messrs. Plumberg, Kenney and Hill.

Kevin P. Murphy  
SCHERR, COLE & MURPHY

1989  
Oct.  
24th

GENE F. MARSHNER  
AND  
DORIS W. MARSHNER

vs.

THE STANGE COMPANY, INC.

~~THE WASHINGTON SAVINGS BANK~~  
-garnishee 11/27/89 RELEASE 12-11-89

1120713

\*L-104741-\$20.00 open costs Pd.  
11/28/89, Scherr, Cole & Murphy

**CIVIL LAW DOCKET 142**  
**FOLIO 323**

Receipt No. L-103936  
Date Pd. 10/25/89  
ADVANCE CLERK 80.00pd.  
By: Scherr, Cole & Murphy

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.\*  
Plaintiff Sol. \$10.00 Pd.\*  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Pi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
L-104741-\$25.00 Pd.

REL GARN. 10.pd LI05002

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

(1) 1989 Oct. 24 Complaint and Affidavit for Confessed Judgment and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiffs, Gene F. Marshner and Doris W. Marshner and against the Defendant, The Stange Company, Inc. for total amount due, \$21,600.00 plus 12% interest per annum on August 25, 1988 plus attorney's fees of \$6,000.00.

INDEXED IN JUDGMENT INDEX

(2) 1989 Oct. 26 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.

Sheriff's Return: (Stange Co., Inc. serve Stephen Stange, Res. Agent) served 11/3/89

(3) 1989 Nov. 27 Request for Writ of Garnishment of Property filed.

(4) 1989 Nov. 27 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Murphy for service by Private Process. (The Washington Savings Bank)

(5) 1989 Dec. 11 Release of Garnishment filed. (Release the WASHINGTON SAVINGS BANK)

Pro Se

1989  
Oct.  
24th

VALERIO ARMERO

AND

ELISE ARMERO

vs.

DANNY ABU SHAKRA, t/a Home Tech Design,  
Inc.

1120714

Pro Se

**CIVIL LAW DOCKET 142**  
**FOLIO 324**

Receipt No. L-103901  
Date Pd. 10/24/89  
ADVANCE CLERK 80.00pd.  
By: Valerio Armero

ADDITIONAL COSTS

Clerk 10.00pd  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00

Receipt No. L106649

Date Pd. 2-21-90

By: Valerio B. Armero

DISMISSED

DISMISSED

- (1) 1989 Oct. 24 Complaint filed. (Contract)
- (2) 1989 Oct. 26 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Danny Abu Shakra t/a Home Tech Design, Inc.) served 11/4/89
- 3) 1989 Dec. 26 Answer to Complaint filed.
- (4) 1990 Feb. 21 Order of Dismissal filed...DISMISSED WITHOUT PREJUDICE

Dennis M. Ettlin  
BROWN & STURM

1989  
Oct.  
24th

JANET G. BOYKIN

**CIVIL LAW DOCKET 142**

**FOLIO 325**

L-103903

Receipt No. L-103902

Date Pd. 10/24/89

ADVANCE CLERK 80.00pd.

By: Brown & Sturm

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_

Plaintiff Sol. 10.00pd. \_\_\_\_\_

Defendant Sol. \$10.00 \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120715

William A. Franch  
FRANCH & JARASHOW

JAMES L. RIVERS, JR., M.D.

AND

JEFFREY BRIGGS

- (1) 1989 Oct. 24 Notice of Deposition to Perpetuate Testimony pursuant to Rule 2-404 filed.
- (2) 1989 Oct. 24 Reqeust for Subpoena filed.
- (3) 1989 Oct. 24 Subpoena for Deposition issued and delivered to Attorney Ettlin for service by Private Process.
- (4) 1989 Nov. 2 Motion to Dismiss, Memorandum of Points and Authorities, and Exhibits filed.
- (5) 1989 Nov. 2 Memorandum in Support of Motion to Dismiss, Memorandum of Points and Authorities filed.
- (6) 1989 Nov. 2 Motion for Expedited Hearing, Affidavit of William A. Franch filed.
- (7) 1989 Nov 8 Response to Motion of the Defendants to Dismiss the Notice of Deposition filed.
- (8) 1989 Nov 8 Affidavit of Service of Process filed. (James L. Rivers on 10/25/89)
- (9) 1989 Nov 8 Affidavit of Service of Process filed. (Jeffrey Briggs, Md on 10/27/89)
- (10) 1989 Dec. 5 Order of Court filed. ORDERED, that Defendants' Motion to Dismiss is hereby DENIED. Copies mailed to Messrs. Ettlin and Franch on 12/5/89.



Matt M. Paavola

1989  
Oct.  
25th

MADELINE LARMORE

**CIVIL LAW DOCKET 142**  
**FOLIO 327**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. 1113456  
Date Pd. 12-31-90  
By: COUNCIL, BARADEL,  
KOSMERL & NOLAN

1120717

David L. Hendricks

v.  
VIRGINIA ROSE BEAVER

JURY

- (1) 1989 Oct. 25 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. ((Motor Tort)
- (2) 1989 Oct. 26 Notice of Demand for Jury Trial mailed to Attorney Paavola and Hendricks.
- (3) 1989 Nov. 13 Amended Complaint filed.
- (4) 1989 Nov. 22 Answer to Amended Complaint filed.
- (5) 1989 Dec. 4 Interrogatories filed.
- (6) 1990 Feb. 8 Interrogatories filed.
- (7) 1990 Feb. 14 Answers to Interrogatories filed. (virginia Beaver)
- (8) 1990 Mar. 7 Notice of Deposition filed.
- (9) 1990 Mar. 21 Amended Notice of Deposition filed.
- (10) 1990 Apr 12 Notice of Deposition filed.
- (11) 1990 Apr 20 Amended Complaint Pursuant to Maryland Rule 2-236 filed.
- (12) 1990 Apr 20 Amended Notice of Deposition filed.
- (13) 1990 Apr. 30 Amended Answer to Complaint filed. ( Virginia Rose Beaver)
- (14) 1990 Apr. 30 Motion for Summary Judgment , Points and Authorities filed.
- (15) 1990 May 8 Motion for Sanctions filed.
- (16) 1990 May 11 Response to Motion for Summary Judgment, Points and Authorities filed.
- (17) 1990 May 29 Order of Court filed...ORDERED, that defendant's Motion for Summary Judgment is granted in favor of the Defendant, Virginia Rose Beaver, against the Plaintiff, John Larmore, only. Copies mailed to Messrs. Paavola and Hendricks by Judge's Secretary.
- (18) 1990 May 29 Answers to Interrogatories with Exhibits filed.
- (19) 1990 June 22 Order of the Court filed. ORDERED, DENIED matter now Completed with rendering order Moot. (Copies mailed to David L. Hendricks, Matt M. Paavola 7/16/90)
- (20) 1990 July 16 Notice of Deposition filed.
- (21) 1990 Sept. 19 Request for Subpoena filed.
- (22) 1990 Sept. 19 Subpoena issued and mailed to Attorney Paavola for service by private process.
- (23) 1990 Sept. 28 Request for Subpoena filed.
- (24) 1990 Sept. 28 Subpoena issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (Police Officer Thomas Grover)
- (25) 1990 Oct. 1 Supplemental Answers to Interrogatories filed. (Madeline Larmore)
- (26) 1990 Oct. 16 Case at issue - issues joined elects Jury Trial - (Voir Dire) - Jury sworn before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Plaintiff filed, "Motion In Limine." Court Granted PLaintiff's Motion in Limine. Court Struck Juror #2 Arthur L. Prell, and replaced him with Alternate #1, Constance M. Krysick. At the end of Plaintiff's case, Defendant moved for judgment. Motion denied. Case continued to October 17, 1990 at 9:45 a.m.
- (27) 1990 Oct. 17 Case continued. Jury checked. All present. At the end of the entire case, Defendant moved for judgment. Motion denied. Verdict of the Jury entered in favor Plaintiff, Madeline Larmore against the



Thomas J. Wohgelmuth

1989  
Oct.  
25th

CHESAPEAKE RIGGING LTD.

**CIVIL LAW DOCKET 142**  
**FOLIO 328**

Receipt No. L-103938  
Date Pd. 10/25/89  
ADVANCE CLERK 80.00pd.  
By: Thomas J. Wohgelmuth

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-105992  
Date Pd. 1/26/90  
By: Rhodes, Dunbar &  
Lomax

1120718

vs.  
  
WILLIAM A. LOE, JR.  
  
AND  
  
CATHERINE L. LOE  
  
MARYLAND NATIONAL BANK  
-garnishee

- (1) 1989 Oct. 25 Complaint, Exhibits, Motion for Summary Judgment and Affidavit filed. (Contract)
- (2) 1989 Oct. 25 Request for Writ of Attachment before Judgment and Affidavit in Support of Request for Writ of Attachment before Judgment filed.
- (3) 1989 Oct. 25 Petition for Service by Posting or Publication filed.
- (4) 1989 Oct. 25 Order of Court filed. ORDERED, the Court having determined that the Plaintiff is entitled to the Writ of Garnishment Before Judgment, it is hereby ORDERED, the the Writ issue upon filing a bond by the Plaintiff for the satisfaction of costs and damages that may be awarded the Defendants by reason of the Garnishment in the amount of \$5,000.00 by filing a corporate surety bond in said amount from a recognized and financially secure insurer or other agency. (Copies delivered to Attorney Wohgelmuth)
- (5) 1989 Oct. 25 Order of Court filed. ORDERED that Service of Process be made by Posting or Publication in the form set forth in Rule 2-122 and a copy thereof is to be mailed to the Defendants at their last known address and a copy of the said Order is to be posted by the Sheriff at a bulletin board in the immediate vicinity of the Courthouse door or published at least once a week in each of three successful weeks in one or more newspapers with general circulation published in the county in which the action is pending. (Copies delivered to Attorney Wohgelmuth)
- (6) 1989 Oct. 26 Irrevocable Letter of Credit filed. (\$5,000.00 from Farmers National Bank of MD)
- (7) 1989 Oct. 26 Summons issued and delivered to Attorney Wohgelmuth for service by Private Process.
- (8) 1989 Oct. 26 Writ of Attachment before Judgment issued and delivered to Attorney Wohgelmuth for service by Private Process.
- (9) 1989 Oct. 27 Affidavit of Service of Writ of Garnishment filed. (Debbie Phipps for MD National Bank on 10/25/89)
- (10) 1989 Nov. 1 Affidavit of Service filed. (William L. Loe, Jr. and Catherine L. Loe) served by delivering to their last known address the original of the attached process at Eastport Yacht Repair Yard, Severn Avenue, Annapolis, Maryland 21403 on 10/28/89
- (11) 1989 Nov. 1 Notice to Defendants William A. Loe, Jr., and Catherine L. Loe filed.
- (12) 1989 Nov. 1 Notice to Defendants William A. Loe, Jr. and Catherine L. Loe with Copy of Order of Court and all previous pleadings issued and delivered to the Sheriff to be posted on the Courthouse Door.  
Sheriff's Return: (posting) Posted on Court House Door 11/2/89
- (13) 1989 Nov. 17 Plea of Maryland National Bank, Garnishee filed.
- (14) 1989 Nov. 21 Amended Plea of Maryland National Bank, Garnishee filed.

CONTINUED

- (15) 1989 Dec. 21 Posting Affidavit of Service filed. (posted on Courthouse door 11/2/89; mailed certified mail to William A. Loe, Jr. and to Catherine L. Loe)
- (16) 1989 Dec. 21 Motion for Order of Default, Affidavit of Catherine M. Townsend filed.
- (17) 1989 Dec. 29 Order of Court filed. **ORDERED**, that an Order of Default be entered up against the Defendants, William A. Loe, Jr., and Catherine L. Loe for failure to respond within the time required and it is further **ORDERED** that the clerk sent Notice pursuant to Maryland Rule 2-613 (b). (Copies mailed to Attorney Wohlgemuth, and to William A. Loe, Jr. and to Catherine L. Loe on 1/2/90)
- (18) 1990 Jan. 2 Notice of Default Order issued and mailed to William A. Loe, Jr. (Copy mailed to Attorney Wohlgemuth 1/2/90)
- (19) 1990 Jan. 2 Notice of Default Order issued and mailed to Catherine L. Loe. (Copy mailed to Attorney Wohlgemuth 1/2/90)
- (20) 1990 Jan. 2 Notice of Default Order issued and mailed to William A. Loe, Jr. (at Washington, D.C. address) (copy mailed to Attorney Wohlgemuth 1/3/90)
- (21) 1990 Jan. 2 Notice of Default Order issued and mailed to Catherine L. Loe (at Washington, D.C. address) (copy mailed to Attorney Wohlgemuth 1/3/90)
- (22) 1990 Jan. 2 Notice of Default Order issued and mailed to William A. Loe, Jr. (at Annapolis address) (copy mailed to Attorney Wohlgemuth 1/3/90)
- (23) 1990 Jan. 2 Notice of Default Order issued and mailed to Catherine L. Loe (at Annapolis address) (copy mailed to Attorney Wohlgemuth 1/3/90)
- (24) 1990 Jan. 3 Amended Notice of Default Order (as to date of Order of Default) issued and mailed to William A. Loe, Jr. (at Louisiana address) (copy mailed to Attorney Wohlgemuth 1/3/90)
- (25) 1990 Jan. 3 Amended Notice of Default Order (as to date of Order of Default) issued and mailed to Catherine L. Loe (at Louisiana address) (copy mailed to Attorney Wohlgemuth 1/3/90)
- (26) 1990 Jan. 26 Order of Satisfaction filed....**PAID, SETTLED AND SATISFIED**
- (27) 1990 Jan. 26 Order Dismising Writ of Garnishment filed. **ORDERED**, that the writ of garnishment filed herein against Garnishee Maryland National Bank as to the accoutns of William A. Loe, Jr. and/or Catherine L. Loe be, and the same hereby is, dismissed in all respects; and it is further **ORDERED**, that funds set aside pursuant to said writ of garnishmcne be returned to the account of the Defendants; and it is further **ORDERED** that the original letter of credit filed herein be returned to plaintiff. Defendant to pay open costs. (Copy delivered to Attorney Lomax on 1/26/90; copy mailed to Attorney Wohlgemuth on 1/29/90)
- (28) 1990 Jan. 26 Original Letter of Irrevocable Credit returned to Thomas J. Wohlgemuth, Jr.

Peter S. O'Neill  
MURNANE & O'NEILL

1989  
Oct.  
25th

GUNTHER POOL PASTERING INCORPORATED

**CIVIL LAW DOCKET 142**  
**FOLIO 329**

Receipt No. L-103939  
Date Pd. 10/25/89  
ADVANCE CLERK 80.00pd.  
By Murnane & O'Neill

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vi.  
MARYLAND POOLS

1120719

- (1) 1989 Oct. 25 Complaint and Exhibits filed. (Contract)
- (2) 1989 Oct. 26 Summons issued and mailed to Attorney O'Neill for service by Private Process.
- (3) 1989 Nov 20 Return of Private Process Server filed. (Morton Spero)

Richard I. Kovelant  
KRUGER, KOVELANT &  
HOLLMANN

1989  
Oct.  
25th

LAURA MALINICH  
AND  
CHARLES MALINICH

v.

SHARON SATISKY  
AND  
LAUREL TOYOTA, INC.

1120720

Michael McGowan

**CIVIL LAW DOCKET 142**  
**FOLIO 330**

Receipt No. L-103940  
Date Pd. 10/25/89  
ADVANCE CLERK 80.00pd.  
By: Kruger, Kovelant &  
Hollmann

**ADDITIONAL COSTS**

Clerk 10.PD  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L107872  
Date Pd. 4-11-90  
By: KRUGER, KOVELANT &  
HOLLMANN

JURY

- (1) 1989 Oct. 25 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 26 Summons issued and mailed to Attorney Kovelant for service by Private Process.
- (3) 1989 Nov. 13 Proof of Service filed. (Howard Getlan 11/1/89)
- (4) 1989 Nov. 14 Proof of Service filed. (Howard Getlan 11/1/89)
- (5) 1989 Dec. 11 Affidavit of Service filed. (Sharon Satisfsky, 11/29/89)
- (6) 1989 Dec. 22 Answer filed.

AT ISSUE

- (7) 1990 Apr. 10 Line filed. RE: Mark case "PAID, SETTLED, SATISFIED, OFF AND DISMISSED WITH PREJUDICE"

HARVEY A KIRK  
FRANCES SAULSBURY  
SAIONTZ & KIRK

1989  
OCT.  
25th

CANDY L. QUASNEY  
AND  
~~TINA M. BOONE~~ DISMISSED 2-19-91

vs.

JEANETTE K. OGILVIE  
AND  
~~GEORGE J. OGILVIE~~ DISMISSED WITH  
PREJUDICE PER ORDER OF COURT 9-5-90

**CIVIL LAW DOCKET** 142  
**FOLIO** 331

Receipt No. L103941  
Date Pd. 10-25-89  
ADVANCE CLERK 80.00pd.  
By: SAIONTZ & KIRK

ADDITIONAL COSTS

Clerk 10.00  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff AA 30.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
PAR REL 10.pd L114758  
PAR REL 10.pd. L115457  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
copies 3.00pd.  
\_\_\_\_\_  
\_\_\_\_\_  
TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120721

BOYLAND & THOMPSON  
HARRY J. CARLETON

*30<sup>00</sup>*  
*OK has heard*  
*10-27-91 ARGH*

JURY

- (1) 1989 Oct. 25 Complaint and Election for Jury Trial filed. ( MOTOR TORT)
  - (2) 1989 Oct. 26 Summons issued and delivered to the Sheriff to be served. ( 30.00pd)  
Sheriff's Return: ( JEANETTE K Ogilvie ) Served 10-29-89  
( GEORGE J. OGILVIE) Served 10-29-89
  - (3) 1989 Nov. 22 Answer to Complaint by Defendants filed.
  - (4) 1989 Nov. 22 Counterclaim of Defendants against Plaintiffs Candy L Quasney and tina M Boone filed.
  - (5) 1989 Dec. 4 Interrogatories filed.
  - (6) 1989 Dec. 11 Interrogatories filed.
  - (7) 1989 Dec. 11 Interrogatories filed.
  - (8) 1990 Jan. 25 Line filed. RE: Enter appearance .
  - (9) 1990 Feb. 7 Answers to Plaintiff's Interrogatories filed.
  - (10) 1990 Feb. 8 Answers to Interrogatories filed.
  - (11) 1990 Feb. 8 Answers to Interrogatories filed.
  - (12) 1990 Apr. 19 Answer to Counterclaim filed.
  - (13) 1990 Apr. 23 Answer to Counterclaim filed.
  - (14) 1990 Apr. 23 Interrogatories filed.
  - (15) 1990 Apr. 23 Interrogatories filed.
  - (16) 1990 Aug. 17 Motion for Summary Judgment, Affidavit of George J. Ogilvie, Affidavit of Jeannette Ogilvie, Memorandum in Support of Summary Judgment, Request for hearing filed.
  - (17) 1990 Sept. 4 Correspondence to attorney Carelton From Attorney Saulsbury filed. RE: Attorney Saulsbury not opposing Motion for Summary Judgment so hearing is not necessary.
  - (18) 1990 Sept. 5 Correspondence filed. RE: Attorney John Greene served.
  - (19) 1990 Sept. 5 Order of court filed....ORDERED that the Defendant's Motion is granted and the case against george J. Ogilvie is dismissed with prejudice. Costs shall be paid by Plaintiff. Copies mailed to atty. Greene, Carleton and Saulsbury 9-14-90.
- DISMISSED WITH PREJUDICE AS TO GEORGE J. OGILVIE ONLY.
- (20) 1990 Sept. 27 Motion for Partial Summary Judgment, Points and Authorities, Exhibits filed.
  - (21) 1990 Oct. 30 Order of Court filed.ORDERED that the Motion for Partial Summary Judgment be GRANTED DISMISSING the above captioned case against Plaintiff/Counter Defendant, Tina M. Boone with Prejudice. Copies mailed to atty. Farrell, Saulsbury and greene 10-31-90.
- DISMISSED WITH PERJUDICE AS TO TINA M BOONE ONLY.

- (22) 1990 Nov. 26 Enter of appearance of Catherine D. Bertram for Defendant filed.
- (23) 1990 Nov. 26 Notice of Deposition filed. ( Candy L Quasney)
- (24) 1990 Nov. 26 Notice of Deposition filed. ( Tina M Boone)
- (25) 1991 Jan. 7 Request for six subpoenae Duces Tecum filed.
- (26) 1991 Jan. 7 Subpoena for Fourt Witnesses issued and delivered to the Sheriff tobe served. (60.pd)  
 Sheriff's Return: (CUST. OF REC. A A GEN. HCSP) Served 2-6-91  
 (DR. ALAN SOKOLOFF) Served 2-7-91  
 (CANDY L QUASNEY) served 3/23/91  
 (ALAN S. GREENBERG MD ) NON EST 2-6-91 MOVED.
- (27) 1991 Jan. 17 Subpoena for two Witnesses issued and mailed to the sheriff of Baltimore Co. to be served. ( \$30.pd)  
 Sheriff's Return: ( OFF. MICHAEL L JONES) served 1-25-91  
 (BARBARA LYNN SHINER ) SERVED 1-23-91
- (28) 1991 Jan. 24 Notice of Deposition filed.
- (29) 1991 Jan. 24 Notice of Deposition filed.
- (30) 1991 Feb. 6 Order for two (2) summons filed.
- (31) 1991 feb. 6 Two (2) Summons issued and delivered to attorney Greene for service by private process.
- (32) 1991 Feb. 19 Stipulation of Dismissal filed....CLAIM OF TINA BOONE AGAINST THE DEFENDANT MARKED AS DISMISSED WITH PREJUDICE ONLY.
- (33) 1991 Mar. 5 Defendant's Motion for Summary Judgment, Affidavit and memorandum in Support of Motionfor Summary Judgment filed.
- (34) 1991 Mar. 5 Plaintiff's Response to Defendant's Motion for summary Judgment filed.
- (35) 1991 Mar. 6 Case called for hearing on Motion for Summary Judgmetn in Open Court before Judge Martin A Wolff. Counsel heard . Court denied Motion for Summary . ( Copies mailed to atty. Saulsbury, Carleton, Greene 3-26-91.)
- \*\*\*
- (36) 1991 Mar. 18 Correspondence filed. RE: Name of Witnesses.
- (35A) 1991 Mar. 12 Stipulation of Dismissal of Counterclaim filed....COUNTERCLAIM OF JEANETTE OGILVIE AGAINST CANDY QUASNEY IS DISMISSED WITH PREJUDICE.
- (37) 1991 Mar. 25 Request for Subpoena duces tecum filed.
- (38) 1991 Mar. 25 Subpoena duces tecum issued and mailed to Sheriff of Baltimore City for service. (\$15.pd)  
 Sheriff's Return: ( ALAN S. GREENBERG MD)
- (39) 1991 Apr. 3 Case at issue - issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Counsel heard. Testimony taken. At the end of the Plaintiff's case Defendant moved for a Directed Verdict. Motion overruled. At the end of the case Defendant renewed their motion. Motion overruled. SEE ISSUE SHEET - Copies mailed to Messrs. Greene and Farrell; Ms. Saulsbury 4/8/91.
- (40) 1991 Apr. 5 Judgment entered in favor of the Defendant, Jeanette K. Ogilvie, against the Palintiff, Candy L. Quasney, for Costs of Suit.

INCLUDED IN JUDGMENT INDR against Plaintiff for Costs

<p>Jim McCadden</p> <p>1989 Oct. 25th</p> <p>Open Cost Baltimore City \$105.00</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1120722</div> <p>Edward J. Hutchins, Jr * Philip S. Roberts * Joseph F. Collinson III* Leonard C. Redmond III **</p>	<p>EARL JOHNSON</p> <p>AND</p> <p>MARIE JOHNSON</p> <p>AND</p> <p>MISCHELLE JOHNSON</p> <p style="text-align: center;">v.</p> <p>** STATE FARM FIRE AND CASUALTY COMPANY - Dismissed WITH PREJUDICE 7/5/90</p> <p>AND</p> <p>CAPITOL PREMIUM PLAN, INC.</p> <p>AND</p> <p>*CHERYL MELLINGER a/k/a CHERYL RICHARDSON</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 332</b></p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 40.pd. Sheriff _____ Sheriff _____ Sheriff _____ B. CITY 105.pd</p> <hr/> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS 165.00 Receipt No. 1114250 Date Pd. 1-30-91 By: SMITH SOMERVILLE &amp; CASE</p>
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JURY

- (1) 1989 Oct. 25 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Baltimore City with Election for Jury Trial filed. (Contract)
- (2) 1989 Oct. 26 Notice of Transfer mailed to Attorneys McCadden, Penhallegan, Redmond & Hutchins.
- (3) 1989 Nov 8 Correspondence filed. RE: Hearing date
- (4) 1989 Nov 15 Reply to Plaintiff's Opposition to State Farm's Motion to Dismiss or in the Alternative for Summary Judgment filed.
- (5) 1989 Nov 22 Answer to Countys I, II and IV of complaint filed. (Cheryl Mellinger)
- (6) 1989 Nov 22 Entry of Appearance filed.
- (7) 1989 Nov 22 Request for hearing filed.
- (8) 1990 Jan. 16 Request for Admissions of Facts filed.
- (9) 1990 Jan. 16 Notice of Deposition filed. ( Michelle Johnson)
- (10) 1990 Jan. 16 Notice of deposition filed. ( Marie Johnson)
- (11) 1990 Jan. 16 Notice of Deposition filed. ( EARL JOHNSON)
- (12) 1990 Jan. 16 Request for Production of Documents filed. ( TO EARL JOHNSON FORM CHERYL MELLINGER)
- (13) 1990 Jan. 16 Interrogatories filed.
- (14) 1990 Feb. 12 Case called for hearing on Motion to Dismiss in Open Court before Judge Robert H. Meller, Jr. Counsel heard. Defendant's State Farm & Casualty and Cheryl Millinger a/k/a Cheryl Richardson moved to dismiss case. Motion granted as to Def. State Farm without prejudice, with plaintiffs leave to amend within 15 days. As to Defendant Millinger Court held sub curia. Court retained filed.
- (15) 1990 May 14 Request for Admissions of Facts filed.
- (16) 1990 May 23 Correspondence from Attorney Roberts filed re: confirmation of depositions.
- (17) 1990 May 29 Response to Request for Admissions of Fact filed.
- (18) 1990 May 23 Response to Request for Admissions of Fact filed.
- (19) 1990 June 7 Answers to Interrogatories filed.
- (20) 1990 June 7 Motion to Strike Response to Request for Admissions of Fact filed by plaintiff Earl Johnson filed.
- (21) 1990 June 7 Response to Request for Production of Documents and Exhibits filed.
- (22) 1990 June 18 Response to Motion to Strike Response to Request for Admissions of Fact and Request for Hearing filed.
- (23) 1990 June 18 Motion to Withdrawal or Amend Matters Deered Admitted in the Response to the Request for Admissions of Fact filed.
- (24) 1990 June 21 Line Entering the Appearance of Joseph F. Collinson III as Counsel for Cheryl Mellinger filed.
- (25) 1990 June 22 Motion to Consolidate filed.
- (26) 1990 June 26 Opposition and Reply Memorandum filed.
- (27) 1990 July 2 Memorandum in Opposition to Motion to Strike Response to Request for Admission of Facts and Points and Authorities filed.

- (28) 1990 July 5 Order of Court filed. (Signed 2/14/90) ORDERED, that State Farm's Motion should be and hereby is Granted and it is further ORDERED that the claims against State Farm are hereby dismissed without prejudice and with leave to Plaintiffs to amend within 15 days of the date of this Order, and if the amendment is not filed then the clerk is directed to enter final judgment in favor of State Farm Only.
- (29) 1990 July 5 Order of Court filed. (Signed 5/22/90) ORDERED that the claims against State Farm, only, are dismissed with prejudice; and judgment is entered in favor of State Farm only. Copies mailed to Counsel of Record by Judge's Secretary.
- (30) 1990 July 5 Order of Court filed. (Signed 6/26/90) ORDERED, that Count Three of the Complaint is dismissed, with leave to Plaintiffs to amend provided any amendment is filed by July 13, 1990. Copies mailed to Counsel of Record by Judge's Secretary.

"DISMISSED WITH PREJUDICE AS TO STATE FARM FIRE CASUALTY CO., ONLY"

- (31) 1990 July 12 Amendment to Complaint filed.
- (32) 1990 July 18 Answer to Amended Complaint filed.
- (33) 1990 July 25 Motion to Dismiss Count III of Amended Complaint, Memorandum in Support of Motion and Request for Hearing filed.
- (34) 1990 Oct 9 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C. Williams Counsel Heard. Court denied Motion to Dismiss Count #3. (Copies mailed to Atty Hutchins, Jr., Roberts, Collison III, McCadden and Redmond III, and Zimmerman, Penhallegon and Potthast on 10/17/90)
- (35) 1991 Jan. 29 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS.

Duncan W. Keir  
MILES & STOCKBRIDGE

1989  
Oct.  
25th

MARYLAND NATIONAL BANK

**CIVIL LAW DOCKET 142**  
**FOLIO 333**

Receipt No. L-103942  
Date Pd. 10/25/89  
ADVANCE CLERK 80.00pd.  
By: Miles & Stockbridge

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

L-106131 25.00 Writ

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120723

Charles T. Bowyer  
MILES & STOCKBRIDGE

vs.  
MILTON H. JONES, SR., Individually  
and d/b/a MILT'S AUTO SALES

L-106131 20.00 Miles & Stockbridge

(1) 1989 Oct. 25 Complaint for Confessed Judgment, Xopy of Promissory Note, Interest Worksheet and Affidavit filed. Judgment entered in favor of the Plaintiff, Maryland National Bank and against the Defendant, Milton H. Jones, Sr., Individually and d/b/a Milt's Auto Sales for the sum of \$25,094.54, plus interest on the judgment from October 23, 1989, attorney's fees in the amount of \$3,764.18, and court costs.

INDEXED IN JUDGMENT INDEX

(2) 1989 Oct. 27 Notice of Entry of Judgment by Confession issued and mailed to Attorney Keir for service by Private Process.

(3) 1989 Dec 21 Motion to Allow Alternative Service and exhibits filed.

(4) 1990 Jan. 9 Order Allowing Alternative Service filed. ORDERED, that the Motion to Allow Alternative Service, filed by the Plaintiff, Maryland National Bank, is hereby GRANTED; and it is FURTHER ORDERED, that Notice of Entry of Judgment by Confession be served upon the Defendant, pursuant to Maryland Rule 2-122 (a) (1). (Copy mailed to Attorney Shach on 1/24/90)

(5) 1990 Jan. 24 Summons for Alternative Service, along with Order of Court, issued and delivered to the Sheriff to be posted on the Courthouse door.

Sheriff's Return: (posting - Milton H. Jones, Sr., Individually and d/b/a Milt's Auto Sales) Posted 1/24/90

(6) 1990 Jan. 24 Summons for Alternative Service, along with Order of Court, issued and mailed to Attorney Shach for service. (Milton H. Jones, Sr., individually and d/b/a Milt's Auto Sales)

January 29, 1989 ORDER FOR WRIT OF EXECUTION FLD.

(7) February 6, 1990 WRIT ISSD Nulla Bona 2/15/90 Moved

(8) 1990 Feb. 7 Affidavit of Service filed. (Milton H. Jones, Sr. 1/31/90 by Certified Mail)

Anton M. Weiss  
PASCAL & WEISS, P.C.

1989  
Oct.  
26th

MADISON NATIONAL BANK

**CIVIL LAW DOCKET 142**  
**FOLIO 334**

Receipt No. L-103965  
Date Pd. 10/26/89  
ADVANCE CLERK 80.00pd.  
By: Pascal & Weiss

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120724

vs.  
DIMARVA CONSTRUCTION COMPANY, INC.  
a/k/a DIMARVA CONSTRUCTION CO., INC.

AND

FRANK MARZULLO

AND

JEANNETTE MARZULLO

- (1) 1989 Oct. 26 Complaint for Judgment by Confession, Certificate of Attorney, Promissory Note and Affidavit in Support of Judgment by Confession filed. Judgment entered in favor of the Plaintiff, Madison National Bank and against the Defendants, Dimarva Construction Company, Inc. a/k/a Dimarva Construction Co., Inc., Frank Marzullo & Jeanette Marzullo for a principal balance of \$12,496.38, with interest at 12% per annum from May 15, 1989, remains due and owing pursuant to said note.
- (2) 1989 Oct. 27 Notice of Entry of Judgment by Confession issued and mailed to Attorney Weiss for service by Private Process.

INDEXED IN JUDGMENT INDEX

Thomas J. Michels  
M. Bernardine Myles

1989  
Oct.  
26th

L.R. WILLSON & SONS  
Employer/Appellant

AND

STATE ACCIDENT FUND  
Alleged Insurer/Appellant

vs.

HONORE GARRETT  
Claimant/Appellee

**CIVIL LAW DOCKET 142**  
**FOLIO 335**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. 10 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120725

Eric W. Borda

- (1) 1989 Oct. 26 Notice of Appeal filed.
- (2) 1989 Oct. 26 Petition on behalf of Employer & Insurer filed.
- (3) 1989 Nov. 6 Answer to Appeal Petition filed.
- (4) 1989 Nov. 6 Interrogatories filed.
- (5) 1989 Nov. 6 Request for Production of Documents filed.
- (6) 1989 Nov. 22 Record Transmittal filed.
- (7) 1989 Nov. 30 Amended Appeal Petition filed.
- (8) 1989 Dec. 4 Answers to Interrogatories filed.
- (9) 1989 Dec. 4 Answer to Request for Production of Documents with Exhibits filed.
- (10) 1989 Dec. 18 Correspondence filed. Re: Mr. Humphreys doesn't intend to participate in claim since his client is not a party to this proceeding.
- (11) 1989 Dec. 27 Answer to Amended Appeal Petition filed.
- (12) 1990 Apr. 5 Case called for Hearing on Workmen's Comp. Appeal in Open Court before Judge Martin A. Wolff. Counsel heard. Counsel to prepare order. (Myles)
- (13) 1990 Apr 25 Order of Court filed...ORDERED that the State Accident Fund is not the proper carrier and that the decision of the Worker's Compensation Commission is reversed on that issue. It is further ORDERED that this matter be remanded to the Worker's Compensation Commission may not consider whether the State Accident Fund is the Proper Carrier. (Copies mailed to Messrs. Borda and Myles on 5/9/90) ORDER OF COURT VACATED 10/10/90
- (14) 1990 May 9 Certified copy of docket entries issued and mailed to the Worker's Compensation Commission.
- (15) 1990 May 16 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment filed.
- (16) 1990 May 16 Motion for Sanctions Pursuant to Rule 1-341 filed.
- (17) 1990 June 8 Motion to Strike or in the Alternative, Answer to Motion for Summary Judgment and Motion, Memorandum in Opposition to Motion for Summary Judgment and to Motion for Sanctions filed.
- \*\*\*\*
- (18) 1990 June 21 Correspondence filed. RE: Exclude from mailing list.
- \*\*\*\*
- (17a) 1990 June 12 Motion to Revise. Memorandum in Support of Motion filed.
- (19) 1990 June 25 Response to Motion to Revise filed.
- (20) 1990 July 2 Response in Opposition filed.
- (21) 1990 July 2 Request for Hearing filed.
- (22) 1990 Sept. 10 Supplemental Memorandum in Support of Motion to Revise and Motion for Summary Judgment filed.
- (23) 1990 Sept. 19 Case called for Hearing on Pending Motion s in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court grants Motion to Vacate and Reconsideration. Court denied Summary Judgment. Copies mailed to Messrs. Kollman, Borda and Ms. Michels 9/20/90.

- (24) 1990 Sept. 30 Certified Copy of Docket Entries and Order of Court mailed to the Worker's Compensation Commission.
- (25) 1990 Oct. 1 Motion of Uninsured Employers' Fund to Intervene as Defendant filed.
- (26) 1990 Oct. 10 Order of Court filed. ORDERED, that the motion to revise is granted and the Court's Order of April 23, 1990, is vacated in its entirety; and it is FURTHER ORDERED, that the motion to strike is moot and therefore denied; and it is FURTHER ORDERED, that the motion for summary judgment is denied, as there appear to be material issues of fact to be resolved; and it is FURTHER ORDERED, that the order on remand of the Worker's Compensation Commission dated August 30, 1990, is vacated, it appearing that the commission was without jurisdiction to render it by virtue of the motion to revise; and it is FURTHER ORDERED, that the Clerk shall mail copies of this order to all counsel and the Worker's Compensation Commission. Copies mailed to Counsel of Record by Judge's Secretary.
- (27) 1990 Oct. 11 Certified Copy of Docket Entries and Order of Court mailed to the Worker's Compensation Commission.
- (28) 1990 Oct. 17 Copy of Correspondence filed. Re: Proposed Order.
- (29) 1990 Nov 7 Employer's First Set of Interrogatories and Request for Production of Documents to Insurer State Accident Fund filed.
- (30) 1990 Dec. 24 Motion to Extend Time for Responses to Discovery filed.
- (31) 1990 Dec. 24 Motion for Continuance filed.
- (32) 1991 Feb 7 Notice of Withdrawal and Request for the Entry of Appearance filed.
- (33) 1991 Mar 11 Motion of Cigna P & C Companies to Intervene as Defendant filed.
- (34) 1991 June 21 Order of Court filed. ORDERED, The Injured Workers' Insurance Fund is and shall be the Insurer for Maryland claims in this matter.....(Copies mailed to Atty Laynor, Michels, Kollman, Borda and Herman 7/2/91)
- (35) 1991 Nov 27 Certified copy of Docket Entries and copy of order send to Workers Compensation commission.

Sidney S. Friedman  
WEINSTOCK, STEVAN &  
HARRIS, PA

1989  
Oct.  
26th

AMERICAN EXPRESS TRAVEL RELATED SERVICES  
COMPANY, INCORPORATED

vs.

CHARLES P. FARRELL

1120726

MICHAEL MAY

**CIVIL LAW DOCKET 142**

**FOLIO 336**

Receipt No. L-103966  
Date Pd. 10/26/89  
ADVANCE CLERK 80.00pd.  
By Weinstock, Stevan &  
Harris

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Oct. 26 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Oct. 27 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1990 Mar. 5 Petition to Obtain Service Under Maryland Rule 2-121(b), Affidavit in Support of Motion for Alternative service of Process, Exhibits filed.
- (4) 1990 Mar 27 Order of Court filed. RE: Petition to obtain Service Under Rule 2-121(b) is hereby granted. (Copies mailed to Attorney Friedman and Charles P. Farrell on 4/20/90)
- (5) 1990 Apr 20 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (6) 1990 May 7 Correspondence filed. RE: Summons
- (7) 1990 May 11 Proof of Service filed. (Charles P. Farrell on 5/3/90)
- (8) 1990 May 31 Answer to Complaint filed. (Charles P. Farrell)
- (9) 1990 June 7 Affidavit of Service filed. (Charles P. Farrell served 5/3/90)
- (10) 1990 June 7 Affidavit of Non-Military Service filed.
- (11) 1990 July 2 Assessment of Damages , Order of court filed.....ORDERED that Summary Judgment in this cause be extended for \$ 7,058.59 damages assessed by the court and costs of suit. Plus attorneys fees of one thousand, fifty eight dollars and seventy nine cents ( \$ 1,058.79) .  
~~INDEXED IN JUDGMENT INDEX~~ SET ASIDE PER ORDER OF COURT 7-2-90
- (12) 1990 July 2 Motion to set aside entry of Summary Judgment, Points and Authorities filed.
- (13) 1990 July 2 Motion to Grant Additional Time to File Response Under Affidavit ,Points and Authorities filed.
- (14) 1990 July 2 Order of court filed.....ORDERED that the Entry of Summary Judgment in the above referenced case be set aside. Copy hand delivered to Mr. Clinton. Copies mailed 7-19-90 to attys. Friedman and May.  
ENTRY OF SUMMARY JUDGMENT SET ASIDE PER ORDER OF COURT 7-2-90.
- (15) 1990 July 2 Order of court filed.....ORDERED that the an additional 15 days be GRANTED to the Defendant to file Affidavit in the above referenced case and the affidavit shall be filed on or before 7-17-90. Copy hand delivered to Mr. Clinton. Copies mailed 7-19-90 to attys. Friedman and May.
- (16) 1990 July 16 Defendant's Response to Motion for Summary Judgment and Affidavit filed.
- (17) 1990 July 27 Interrogatories filed.
- (18) 1990 July 27 Request for Production of Documents filed.



Stanley H. Block  
Roger J. Bennett

1989  
Oct.  
26th

RICHETTA DOWDY

AND

~~WILLIAM DOWDY~~ strike per Interlineation  
5/29/90

REGINALD DOWDY -Amend by Interlineation  
5/29/90

VS.

\*The Estate of Benedetto Riso, Jr  
ANDREW B. RISSO, Personal Representa-  
tive  
~~BENEDETTO RISSO, JR.~~

AND

Laurie Stillwell

1120727

\* William F. Flood

**CIVIL LAW DOCKET 142**  
**FOLIO 337**

Receipt No. L-103967  
Date Pd. 10/26/89  
ADVANCE CLERK 80.00pd.  
By Stanley H. Block

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. / 0  
Defendant Sol. 10.00pd. \_\_\_\_\_  
Sheriff A.A. 30.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1989 Oct. 26 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 27 Summons issued and delivered to the Sheriff to be served. (30.00pd)  
Sheriff's Return: (Benedetto Riso, Jr. Non Est 11/2/89 Need Apt #  
(Laurie Stillwell Non Est 11/2/89 Moved
- (3) 1990 Jan 26 Request to Reissue filed.
- (4) 1990 Feb 27 Summons reissued and mailed to Attorney Block for service by Private Process.
- (5) 1990 Apr 3 Amended Complaint filed.
- (6) 1990 Apr 12 Summons issued with copy ~~fr~~ of Amended Complaint and delivered to the Sheriff to be served.  
Sheriff's Return: (The Estate of Benedetto Riso  
Serve on: Andrew B. Riso)
- (7) May 10 Answer to Amended Complaint filed.
- (8) May 10 Interrogatories filed.
- (9) 1990 May 29 Amendment of Complaint by Interlineation filed.
- (10) 1990 June 18 Response to Interrogatories filed.
- (11) 1990 June 18 Response to Interrogatories filed.
- (12) 1990 June 14 Answer to Amended Complaint, Request for Trial by Jury filed.
- (13) 1990 June 14 Interrogatories filed.
- (14) 1990 June 27 Correspondence filed. RE: Supplemental Answers to Interrogatories
- (15) 1990 July 18 Notice of Deposition filed.
- (16) 1990 July 18 Correspondence filed. Re: Supplemental Response to Interrogatories.
- (17) 1990 Aug. 29 Motion for Summary Judgment. Memorandum of Law in Support of Motion for Summary Judgment filed.
- (18) 1990 Sept. 6 Answer to Motion for Summary Judgment. Points and Authorities filed.
- (19) 1990 Sept 13 Order of Court filed. ORDERED, that the Motion for Summary Judgment filed by the Plaintiffs regarding the issue of liability shall be and is hereby denied. (Copies mailed to Atty's Flood and Block 9/19/90)
- (20) 1990 Nov. 14 Copy of Correspondence filed. RE: report from Dr. G. Edward Reahl, Jr. concerning examination of Richetta Dowdy. To be uses as supplement to Interrogatory Answers.
- (21) 1990 Nov. 20 Correspondence filed. RE: informal Supplemental Response to Interrogatories by Richetta Dowdy.
- (22) 1990 Dec. 24 Copy of Correspondence filed. Re: Supplemental Answers to Interrogatories.
- (23) 1991 Apr. 25 Correspondence filed. re: Medical Records as supplement to Answers.
- (24) 1991 May 16 Correspondence filed. Re: Supplemental Response.
- (25) 1991 May 20 Supplemental Response filed.
- (26) 1991 July 8 Entry of Appearance filed.

- (27) 1991 Oct. 15 Request for Four Subpoena Duces Tecums filed.
- (28) 1991 Oct. 15 Four Subpoena Duces Tecums issued and mailed to Atty. Bennett for service by private process.
- (29) 1991 Oct. 15 Certificate of Mailing filed. (Interrogatories)
- (30) 1991 Oct. 15 Notice of Service filed. (Supplemental Response to Interrogatories)
- (31) 1991 Oct. 18 Certificate of Service file.d (Notice to take Video Deposition)
- (32) 1991 Oct. 18 Notice of Service filed. (Supplemental response to Interrogatories)
- (33) 1991 Oct. 23 Notice of Service filed. (Supplemental Response to Interrogatories)
- (34) 1991 Oct. 24 Affidavit of Proof of Service filed. (Kellie Myles for Dr. Means, Jr. 10/18/91)
- (35) 1991 Oct. 24 Affidavit of Proof of Service file.d (Dr. Celias Parra 10/21/91)
- (36) 1991 Oct. 25 Notice of Service filed. (Supplemental Response to Interrogatories)
- (37) 1991 Oct. 28 Notice of Service file.d (Supplemental Response to Interrogatories)
- (38) 1991 Oct 31 Notice of Service filed. (Response to Defendant's Interrogatoeis)
- (39) 1991 Nov 18 Notice of Service filed. (Supplemental Response to Defendant's Interrogatories)
- (40) 1991 Nov 20 Certificate of Mailing filed. (Supplemental Response to Interrogatories)
- (41) 1992 Jan 27 Notice of Service filed. (Supplemental Response to Defendant's Interrogatories)

All entries to be made  
on computer case #

C-92- 07760 MT

Barry M. Chasen

1989  
Oct.  
26th

MICHAEL A. QUEEN

AND

JULIE QUEEN

**CIVIL LAW DOCKET 142  
FOLIO 338**

Receipt No. L-103968  
Date Pd. 10/26/89  
ADVANCE CLERK 80.00pd.  
By: Barry M. Chasen

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. 5.00pd.  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120728

James E. Gilbert\*  
MANIS, SNIDER, BUCK  
& MICAL, CHARTERED

BERT LEE FRANK

AND

DIANE GAIL CORNETT

MARYLAND AUTOMOBILE INSURANCE FUND  
-intervenor/defendant 4/2/91

*COSTS transposed*

JURY

- (1) 1989 Oct. 26 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 30 Summons issued and mailed to Attorney Chasen for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Dec. 1 Affidavit of Service filed. (Diane Gail Cornett 11/14/89)
- (4) 1989 Dec. 26 Affidavit of Service filed. (Bert Lee Frank 12/11/89)
- (5) 1991 Jan. 24 Request for Entry of Order of Default and Memorandum in Support of Request for Entry of Order of Default filed.
- (6) 1991 Feb. 6 Order of Court filed. ORDERED, that Request for Entry of Order of Default be and the same is hereby GRANTED. Copies mailed to Messrs. Boscolo and Diane Cornett and Bert Frank.
- (7) 1991 Feb. 7 Notice of Default mailed to Diane Gail Cornett and Bert Lee Frank and Atty. Boscolo.
- (8) 1991 Mar. 4 Motion to Protect, Points and Authorities filed.
- (9) 1991 Mar. 4 Motion to Intervene, Points and Authorities, Exhibit filed.
- (10) 1991 Mar. 18 Plaintiff's Opposition to Maryland Automobile Insurance Fund Motion to Protect, Memorandum of Points and Authorities in Support of Plaintiffs' Opposition to Maryland Automobile Insurance Funds' Motion to Protect and Exhibits filed.
- (11) 1991 Mar. 28 Motion to Stay filed.
- (12) 1991 Mar. 28 MAIF's Response to Plaintiffs' Opposition to Motion to Protect, Affidavit of Edward J. Hrica filed.
- (13) 1991 Mar. 28 Request for Hearing filed.
- (14) 1991 Apr. 2 Order of Court filed. ORDERED that the same be, and hereby is, GRANTED. [Motion to Intervene]. (Copies mailed to Attorneys Gilbert and Chasen, and to Bert Lee Frank and Diane Gail Cornett on 4/2/91)
- (15) 1991 Apr. 2 Order of Court filed. ORDERED that Intervenor's Motion be and the same is hereby DENIED, FURTHER ORDERED that the Motion stand for an ex parte hearing on the issue of damages, on 13th day of May, 1991 @ 1:30. (Copies mailed to Attorneys Chasen and Gilbert on 4/2/91)
- (16) 1991 Apr. 12 Answer to Complaint filed. (Intervenor/Defendant, MAIF)
- (17) 1991 Apr. 12 Interrogatories filed.
- (18) 1991 Apr. 12 Request for Production of Documents filed.
- (19) 1991 Apr. 12 Motion to Vacate Default Order and Request for Hearing filed.
- (20) 1991 Apr. 12 Motion to Alter of Amend and for Reconsideration filed.
- (21) 1991 May 7 Motion for Continuance filed.
- (22) 1991 May 7 Plaintiffs' Opposition to Intervenor's Motion to Alter or Amend and for Reconsideration filed. Hearing set 5/13/91 per Judge Williams.
- (23) 1991 May 7 Plaintiffs' Opposition to Intervenor's Motion to Vacate Default Order filed. Hearing set for 5/13/91 per Judge Williams.

- (24) 1991 May 9 Order of Court filed. ORDERED, that the hearing on damages is postponed but the hearing on all open motions will be held on 5/13/91 at 1:30 p.m. Copies mailed to Messrs. Gilbert, Chasen, Bert Frank and Diane Cornett.
- (25) 1991 May 28 Plaintiffs' Response to Request for Production of Documents with Exhibits filed.
- (26) 1991 May 28 Plaintiff Michael Queen's Answers to Interrogatories with Exhibits filed.
- (27) 1991 Aug. 28 Notice Regarding Discovery filed.
- (28) 1991 Oct 31 Case called for Hearing on open motions in open court before Judge Robert H. Heller, Jr. Counsel heard. Court granted Defendant, Maryland Automobile Ins. Fund's Motion to Vacate & held Defendant, Maryland Automobile Ins. Fund's Motion to Protect open. Court granted Defendant, Maryland Automobile Ins. Fund, 15 days leave to file Supplemental Memorandum & Plaintiff then has 15 days after Defendant files memorandum to respond as to motion to protect. Court signed order in filed (as to motion to vacate) in open court. (Copies mailed to Attys. Gilbert & Chasen & to Bert Frnak & Diane Cornett 11/1/91)
- (29) 1991 NOV 1 Order of Court filed. ORDERED: that Motion to Vacate Default order is GRANTED & ORDERED: that Order of Default entered against Defendants Frank & Cornett be vacated. (Copies mailed to Attys. gilbert & Chasen, & to B. Frank & D. Cornett 11/1/91)
- (30) 1991 Nov 15 Defendant Maryland Automobile Ins. Fund's Supplemental Memorandum in Support of Motion to Protect filed.
- (31) 1991 Nov. 26 Plaintiff's Supplemental memorandum in Opposition to Maryland Automobile Insurance Fund's Motion to Protect filed.

ALL ENTRIES TO BE MADE ON  
 COMPUTER CASE #  
 C - 92 - 2062 NT

1070 322  
 UNIT 112 MODEL 105

<p>Jeffrey M. Shere</p> <p>Open Costs from Baltimore City \$90.00</p> <p>1120729</p> <p>John R. Greene</p>	<p>1989 Oct. 26th</p>	<p>CHARLES GREEN</p> <p>AND</p> <p>ROSE GREEN</p> <p>vs.</p> <p>GLENN FAYE DAVIS</p>	<p><b>CIVIL LAW DOCKET 142</b></p> <p><b>FOLIO 339</b></p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ 10.00</p> <p>Plaintiff Sol. _____ 10.00</p> <p>Defendant Sol. _____ 10.00</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <hr/> <p>TOTAL COSTS 30.00</p> <p>Receipt No. 1121801</p> <p>Date Pd. 2-26-92</p> <p>By: COHEN BENNETT &amp; GREENE</p>
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- (1) 1989 Oct. 26 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Baltimore City with Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Oct. 30 Notice of transfer mailed to Attorneys Greene and Shere.
- (3) 1989 Nov 14 Answer filed. (Glenna Faye Davis)
- (4) 1989 Nov 14 Interrogatories filed.
- (5) 1989 Nov 14 Request for Production of Documents filed.
- (6) 1989 Nov 14 Interrogatories filed.
- (7) 1989 Dec. 5 Plaintiff Charles Green's Interrogatories to Defendant Glenna Faye Davis filed.
- (8) 1990 Mar 30 Answers to Interrogatories filed (Glenna Faye Davis)
- (9) 1990 July 13 Notice of Deposition filed.
- (10) 1990 July 16 Notice to take Deposition(s) filed.
- (11) 1990 Aug. 16 Plaintiff Charles Green's Answers to Defendant Glenna Faye Davis' Interrogatory Questions with Exhibits filed.
- (12) 1990 Sept 4 First Amended Complaint and Prayer for Jury Trial filed.
- (13) 1990 Sept 4 Request for Summons filed.
- (14) 1990 Sept 4 Summons issued and mailed to Sheriff Baltimore City for Service. (\$15.00 paid)  
Sheriff's Return: (Brethren Mutual Insurance Co  
Serve on John Donaho) Served 9/10/90
- (15) 1990 Sept 5 Correspondence filed. RE: Dr. Settle's Evaluation
- (16) 1990 Sept 12 Answer to Amended Complaint filed. (Glenna Faye Davis)
- (17) 1990 Oct 17 Answer to First Amended Complaint filed.
- (18) 1990 Oct 17 Request for Production of Documents filed.
- (19) 1990 Oct 17 Interrogatories filed. (To Charles Green and Rose Green)
- (20) 1990 Oct 17 Request for Production of Documents filed.
- (21) 1990 Oct. 26 Motion for Continuance of Trial filed.
- (22) 1990 Nov. 8 Plaintiff Charles Green's Interrogatories to the Defendant, Brethren Mutual Insurance Company filed.
- (23) 1990 Nov. 8 Plaintiff Charles Green's First Request for Production of Documents to the Defendants Glenna Faye Davis and the Brethren Mutual Insurance Company filed.
- (24) 1990 Nov. 8 Plaintiff's Charles Green and Rose Green's Response to the Defendants, the Brethren Mutual Insurance Company's Request for Production of Documents filed.
- (25) 1990 Nov. 16 Defendant Glenna Faye Davis' Answer to Request for Production of Documents filed.

CONTINUED

- (26) 1990 Nov. 27 Motion to Strike, Memorandum in Support of Motion to Strike, Exhibits, and Request for Hearing filed.
- (27) 1990 Dec 10 Plaintiff's Opposition to Defendant's Motion to Strike, Memorandum in Opposition to Defendant Brethran Mutual Insurance Company's Motion to Strike, Points and Authorities filed.
- (28) 1990 Dec 12 Answer to Motion to Strike filed.
- (29) 1990 Dec 18 Brethren Mutual's Response to Plaintiff's Opposition to Motion to Strike filed.
- (30) 1991 Jan. 22 Answers to Interrogatories filed.
- (31) 1991 Jan. 22 Response to Request for Production of Documents filed.
- (32) 1991 Mar. 5 Case called for Hearing on Motion to strike (The Brethren Mutual Ins. Co., Party Defendant) in Open Court before Judge Martin A. Wolff. Testimony taken. Motion to Strike GRANTED. Copies mailed to Messrs. Shere, Greene and Albert.
- (33) 1991 Apr 25 Notice of Deposition filed.
- (34) 1991 Apr 25 Notice of Deposition filed.
- (35) 1991 Apr 26 Amended Notice to take Deposition filed.
- (36) 1992 feb. 25 Order of satisfaction filed... ENTER CASE "AGREED, SETTLED AND SATISFIED"

1992 FEB 25  
COURT CLERK

Brian Blitz

1989  
Oct.  
26th

THE REGENCY CLUB

**CIVIL LAW DOCKET 142**  
**FOLIO 340**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 30.10  
Defendant Sol. 10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-104846-\$25.00 Pd.-writ  
of possession

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

ALBERT JOSEPH BACHMANN, III

vi.

1120730

Pro Se

JURY

- (1) 1989 Oct. 26 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 30 Notice of Demand for Jury Trial mailed to Attorney Blitz and Defendant Bachmann.
- (3) 1989 Nov. 13 Motion to Strike Jury Trial Demand as Waived and for Hearing on the Merits, Statement of Grounds and Authorities, Exhibits, Clerk's Certification, and Request for Hearing filed.
- (4) 1989 Nov 14 Request for Subpoena filed.
- (5) 1989 Nov 14 Request for Subpoena filed.
- (6) 1989 Nov 14 Two (2) Subpoenas issued and mailed to Attorney Blitz for service by Private Process.
- (7) 1989 Nov. 22 Motion for Counterclaim for Breach of Lease filed.
- (8) 1989 Nov. 24 Case called for Hearing on Motion to Strike in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Motion to Strike Jury trial signed by court. Case set for non-jury hearing on 11/28/89. Copies mailed to Messrs. Blitz and Bachmann.
- (9) 1989 Nov. 24 Order of Court filed. ORDERED, that Defendant's Jury trial demand is hereby stricken as waived, for his failure to comply with District Court's escrow order. Further ORDERED, that matter shall be set in for a nonjury hearing on the merits at the earliest possible time
- (10) 1989 Nov. 27 Affidavit of Service filed. (Warren L. White, Special Investigator/Balto Gas & Electric 11/14/89)
- (11) 1989 Nov. 28 Motion for Damages filed.
- (12) 1989 Nov. 28 Case at issue - issues joined elects court Trial before Judge Robert S. Heise. Testimony taken. Court denied Defendant's Motion for damages. Counsel to prepare Order. (B. Blitz) Verdict of the Court entered in favor of the Plaintiff. Judgment to be entered in favor of the Plaintiff, The Regency Club against the Defendant Albert Joseph Bachman III for the sum of \$725.00.
- (13) 1989 Nov. 29 Order of Court filed....."FURTHER ORDERED: A money judgment is hereby entered in favor of the plaintiff and against the Defendant in the amount of \$725.00 rent due and Circuit Court costs of \$90.00 and District Court costs of \$7.00....." Copies mailed to Messrs. Blitz and Bachman 11/29/89.
- (14) 1989 Nov. 29 Judgment entered in favor of the Plaintiff, The Regency Club, against the Defendant, Albert Joseph Bachmann, III, for the sum of \$725.00, Circuit Court Costs and District Costs of \$7.00.
- (15) 1989 Dec. 1 Petition for Warrant of Restitution filed.
- (16) 1989 Dec. 1 Writ of Possession, with copy of Order of Court, issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Writ)Served 12/6/89

(17) 1990 Apr. 30 Notice of Deposition Upon Oral Examination in Aid of Enforcement of a Judgment and Request for Production of Documents filed.

		<p>FILED</p> <p>APR 30 1990</p> <p>COURT CLERK</p>
--	--	--

Gilbert & Associates

1989  
Oct.  
26th

LONG & FOSTER REAL ESTATE INC.  
Appellee

**CIVIL LAW DOCKET 142  
FOLIO 341**

Receipt No. L-103969  
Date Pd. 10/26/89  
ADVANCE CLERK 80.00pd.  
By: Daniel Cohen

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vi.  
  
LINDA MCCORMACK  
Appellant

1120731

Lawrence P. Pinno, Jr.

- (1) 1989 Oct. 26 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Oct. 31 Notice of Appeal (De Novo) issued and mailed to Attorneys Pinno and Gilbert and Associates.
- (3) 1990 Feb. 14 Line filed. Re: Defendant request that her Appeal be dismissed.

Pro Se

1989  
Oct.  
26th

HENRY T. GALLAGHER  
Appellee

JACK BOYD  
Appellant

vs.

1120732

Pro Se

**CIVIL LAW DOCKET 142**  
**FOLIO 342**

Receipt No. L-103970  
Date Pd. 10/26/89  
ADVANCE CLERK 80.00pd.  
By: Jack Boyd Custom  
Furniture

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1989 Oct. 26 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Oct. 31 Notice of Appeal (De Novo) issued and mailed to Appellant, Jack Boyd and Appellee Henry T. Gallagher.
- (3) 1990 Mar. 26 Request for Subpoena filed.
- (4) 1990 Mar. 26 Subpoena for One Witness issued and delivered to the Sheriff to be served. (15.00pd. Sheriff's Return: (Claire Sklenar) served 3/28/90)
- (5) 1990 Apr. 19 Case at issue issues joined elects court/Jury trial (VIOR DIRE) -Jury sworn before Judge H. Chester Goudy Jr. testimony taken - Parties heard. Verdict of the court entered in favor of the Defendant Jack Boyd judgment to be entered at direction of the court in favor of the Defendant Jack Boyd against Plaintiff Henry Gallagher for the sum of .....with interest .....and costs of suit. Copies mailed 5-3-90 to Messrs. gallagher and Boyd.
- (6) 1990 Apr. 19 Judgment extended in favor of Jack Boyd against Henry Gallagher for costs.

INDEXED IN JUDGMENT FILE



Robert J. Brilliant

1989  
Oct.  
26th

JAMES HANYO

**CIVIL LAW DOCKET 142  
FOLIO 344**

Receipt No. L-103999  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By Robert J. Brilliant

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

PAMELA M. BOWEN

1120734

Lawrence G. Bohlen

- (1) 1989 Oct. 26 Complaint in Suit for Damages or, in the alternative for specific Performance filed. (Contract)
- (2) 1989 Oct. 31 Summons issued and mailed to Attorney Brilliant for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov. 14 First Amended Complaint in Suit for Damages filed.
- (4) 1989 Nov. 14 Affidavit of Service filed. ( Pamela Bowen 11-2-89)
- (5) 1989 Nov. 30 Answer to First Amended Complaint in Suit for Damages , Pray for a Jury Trial filed.
- (6) 1989 Dec. 26 Notice to take Deposition filed.
- (7) 1989 Dec. 26 Second Amended Complaint in Suit for Damages filed.
- (8) 1989 Dec. 29 Answer to Second Amended Complaint in Suit for Damages filed.
- (9) 1990 May 1 Deposition of Pamela M. Bowen filed.
- (10) 1990 May 1 Motion for Summary Judgment, Points of Authority, Memorandum in Support of Motion for Summary Judgment, Request for Hearing, Exhibits filed.
- (11) 1990 June 6 Request to Change Date filed.
- (12) 1990 Aug. 22 Request to Change Date, and Exhibits filed.
- (13) 1990 Aug. 23 Opposition to Motion for Continuance filed.
- (14) 1990 Aug. 23 Order of Court filed. Postponement Denied. 1. Our Case was set first. 2. Motion for Continuance was not timely filed. (Counsel advised)
- (15) 1990 Aug. 30 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Summary Judgment is Granted to the Plaintiff as to liability only. Copies mailed to messrs. Brilliant and Bohlen.
- (16) 1991 Feb. 19 Request for Subpoena Duces Tecum filed.
- (17) 1991 Feb. 19 Subpoena Duces Tecum issued and delivered to Attorney Bohlen for service by Private Process. (BettyJ. Yozsa)
- (18) 1992 Jan 16 Sheriff's Return: (Betty J. Yozsa) Served 1/3/92

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 05443 CN

William M. Ferris  
MICHAELSON, KRAUSE, &  
FERRIS

1989  
Oct.  
26th

CHARLES E. GROSS, JR.

**CIVIL LAW DOCKET 142**  
**FOLIO 345**

Receipt No. L-1040000  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Michaelson, Krause &  
Ferris

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.  
JAMES ROY GOWEN

1120735

- (1) 1989 Oct. 26 Complaint filed. (Motor Tort)
- (2) 1989 Oct. 31 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (James Roy Gowen) Served 11/2/89

All entries to be made  
on computer case #  
C-92- 6671 MT

Ronald M. Naditch

1989  
Oct.  
26th

LOUISE RAPHAEL  
  
AND  
  
THERESE RAPHAEL

**CIVIL LAW DOCKET 142  
FOLIO 346**

Receipt No. L-104001  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Ronald M. Naditch

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L116697  
Date Pd. 5-14-91  
By: COUNCIL, BARADEI,

KOSMERL & NOLAN

1120736

STATE FARM MUTUAL AUTOMOBILE  
INSURANCE COMPANY

- (1) 1989 Oct. 26 Complaint, Prayer for Jury Trial, Exhibits, Notice to take Deposition and Subpoena Duces Tecum and Interrogatories filed. (Contract)
- (2) 1989 Oct. 31 Summons issued and mailed to Attorney Naditch for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Oct. 31 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Naditch for service by Private Process.
- (4) 1989 Dec. 1 Motion to Quash Service of Process/Summons, Points and Authorities filed.
- (5) 1989 Dec. 5 Affidavit filed.
- (6) 1989 Dec. 29 Request to Issue Summons filed.
- (7) 1989 Dec. 29 Summons issued and mailed to Attorney Naditch for service by private process.
- \*\*\*\*
- (5a) 1989 Dec. 6 Correspondence filed. RE: request to reissue summons.
- (8) 1990 Jan. 25 Summons reissued and mailed to Attorney Naditch for service by Certified Mail. (State Farm Mutual Automobile Insurance Company)
- (9) 1990 Feb 6 Answer to Count One of Complaint filed
- (10) 1990 Feb 6 Motion to Dismiss Count Two of Complaint Request for Attorneys' Fees; Order of Court and Points and Authorities filed.
- (11) 1990 Feb 13 Notice to take Deposition and Subpoena Duces Tecum filed.
- (12) 1990 Feb 13 Subpoena Duces Tecum issued and mailed to Attorney Naditch for service by Private Process
- (13) 1990 Feb 13 Answer to Motion to Dismiss and Request for Attorney's Fees filed.
- (14) 1990 Feb 27 Request for hearing filed.
- (15) 1990 Mar 15 Answers to Interrogatories filed.
- (16) 1990 Mar 28 Motion to Dismiss Punitive Damage Count filed.
- (17) 1990 Apr 2 Answer to Motion to Dismiss Punitive Damage Count filed.
- (18) 1990 Apr 9 Plaintiff's Motion to for Order to Compel Answers filed.
- (19) 1990 Apr 17 Answer to Plaintiff's Motion for Order to Compel Answers filed.
- (20) 1990 May 9 Motion to Bifurcate, Points and Authorities filed.
- (21) 1990 May 22 Answer to Motion to Bifurcate filed.
- (22) 1990 May 30 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Motion to Bifurcate Granted by court. Court Granted motion to Compel as to Interrogatories #1,2,5,10,11, 12,13 and 15. Court Denied Motion to Compel as to Interrogatories #8,9 and 14. Counsel Naditch to prepare order.
- (23) 1990 July 13 Correspondence filed. RE: Additional Discovery

- (24) 1990 Aug 20 Notice to take Deposition and Subpoena Duces Tecum filed.  
(25) 1990 Aug 20 Request for Subpoena Duces Tecum filed.  
(26) 1990 Aug 20 Subpoena Duces Tecum issued and mailed to Attorney Noditch for Service by Private Process. (Ernest Schmidhouser and Robert Lemon)  
(27) 1990 Nov. 5 Interrogatories filed.  
(28) 1991 Jan 7 Notice of Deposition filed.  
(29) 1991 Jan 24 Notice of Deposition Duces Tecum filed.  
(30) 1991 Jan 24 Notice of Deposition Duces Tecum filed.  
(31) 1991 Jan 24 Notice of Deposition Duces Tecum filed.  
(32) 1991 Jan 24 Request for Two Subpoena Duces Tecum filed.  
(33) 1991 Jan 24 Subpoena Duces Tecum issued and mailed to Atty Flood III for Service by Private Process. (Cust Rec Dr. Jennifer H. Dunn and Cust Rec Ruana M. Starer PhD)  
(34) 1991 Jan 24 Request for Subpoena Duces Tecum filed.  
(35) 1991 Jan 24 Subpoena Duces Tecum issued and delivered to Sheriff for Service. (\$15.00 pd)  
\*\*\*\*  
Sheriff's Return: (Cust Rec Dr. Sigmudn A. Amitin) Non Est 2/12/91 Unable to Contact  
(36) 1991 Mar 11 Answers to Interrogatories filed. (Terese Raphael)  
(37) 1991 Apr. 3 Notice of Deposition Duces Tecum filed.  
(38) 1991 Apr. 3 Request for subpoena Duces Tecum filed.  
(39) 1991 Apr. 3 Subpoena Duces Tecum issued and delivered to Sheriff to be served. \$15.00 pd.  
Sheriff's Return: (Cust Rec/AA Gen. Hosp)  
(40) 1991 May 8 Stipulation of Dismissal filed...ENTER CASE AS PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

\*\*\*\*

- (35a) 1991 Feb 20 Notice to take Deposition and Subpoena Duce Tecum filed.

Bernard T. Levin  
JOEL L. KATZ, PA

1989  
Oct.  
26th

PAULA A. RENNER  
-plaintiff/counter-defendant 5/29/90  
AND  
JAMES J. RENNER  
-plaintiff/counter-defendant 5/29/90

**CIVIL LAW DOCKET 142  
FOLIO 347**

Receipt No. L-104002  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Joel L. Katz

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 30.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120737

Steven P. Resnick

vi.  
JOHN K. CLIFFORD  
-defendant/counter-plaintiff 5/29/90  
AND  
JOHN P. CLIFFORD  
-defendant/counter-plaintiff 5/29/90

CONSOLIDATED WITH CASE #3114164

JURY

- (1) 1989 Oct. 26 Complaint in Contract Fraud, Wrongful seizure of Bank Funds and Jury Request filed. (Other Law)
- (2) 1989 Oct. 31 Summons issued and delivered to the Sheriff to be served.(30.00pd)  
Sheriff's Return: (John K. Clifford) Served: 12/5/89  
(John P. Clifford) Served: 11/23/89
- (3) 1990 Jan 22 Motion to Dismiss filed.
- (4) 1990 Feb 2 Request for hearing filed.
- (5) 1990 Feb 5 Opposition to Motion to Dismiss with supporting Points and Authorities filed.
- (6) 1990 Mar. 29 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted Defendants' Motion to Dismiss, allowing 15 days for Plaintiffs to Amend. Counsel to prepare order. Copies mailed to Messrs. Levin and Resnick.
- (7) 190 Apr. 9 Amended Complaint in Fraud and Jury Request, Exhibits filed.
- (8) 1990 Apr. 27 Answer filed. ( JOHN P. CLIFFORD)
- (9) 1990 Answer filed. ( JOHN K. CLIFFORD)
- (10) 1990 may 1 Notice of deposition duces tecum filed. ( to James J. Renner)
- (11) 1990 May 1 Notice of deposition duces tecum filed. ( to Paula A Renner)
- (12) 1990 May 29 Counterclaim filed, Demand for Jury Trial and Exhibits filed.
- (13) 1990 May 29 Motion to Join Necessary Parties or in the Alternative to Dismiss, Request for a Hearing, Memorandum in Support of Motion to Join Necessary Parties or in the Alternative to Dismiss and Exhibits filed.
- (14) 1990 May 31 Notice of Withdrawal of Deposition filed.
- (15) 1990 May 31 Notice of Withdrawal of Deposition filed.
- (16) 1990 June 12 Answer to Counterclaim filed. (From Paula A and James J Renner)
- (17) 1990 June 20 Request for Extension of Time within which to respond to Motion to Join or Dismiss filed.
- (18) 1990 July 3 Opposition to Motion to Join Necessary Parties or in the Alternative to Dismiss, Points and Authorities and exhibit filed.
- (19) 1990 July 3 Motion for Consolidation filed.

CONTINUED

(20) 1990 Aug. 8 Copy of Order of Court filed. **ORDERED**, that the motion is granted and that Case No. 1120737 and Case No. 3114164 are consolidated for all purposes and hereinafter Case No. 3114164 will be the main case, and it is further **ORDERED**, that the trial on the merits in this new consolidated action be set for January 7, 1991 at 10:00 a.m. (Copies mailed by Equity - original filed in Equity Case)

ALL FUTURE PLEADINGS TO BE FILED IN EQUITY CASE #3114164

<p>FILED</p>		<p>1990 AUG 8 10 00 AM COURT CLERK EQUITY CASE #3114164</p>
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Joel L. Katz

1989  
Oct.  
26th

WALTER L. SMITH, JR.

AND

CHRISTINE SMITH

vs.

KEVIN T. MARTIN

**CIVIL LAW DOCKET 142**  
**FOLIO 348**

Receipt No. L-104003  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Joel L. Katz

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120738

William F. Flood,  
III  
Council, Baradel,  
Kosmerl & Nolan,  
P.A.

**JURY**

- (1) 1989 Oct. 26 Complaint, Demand for Jury Trial, Request for Production and Interrogatories filed. (Motor Tort)
- (2) 1989 Oct. 31 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Kevin T. Martin) Non Est, 11/7/89 Moved
- (3) 1990 Feb 28 Request to Reissue filed.
- (4) 1990 Mar 23 Summons issued and mailed to Attorney Katz for service by certified mail, return receipt requested, restricted delivery.
- (5) 1990 Oct 19 Reissue filed.
- (6) 1990 Oct 24 Summons reissued and mailed to Atty Wollman for Service by Private Process. (Kevin T. Martin)
- (7) 1991 Sep 4 Reissue filed.
- (8) 1991 Sep 16 Summons reissued and mailed to Atty Wollman for Service by Private Process.
- (9) 1991 Nov 20 Answer to Complaint; Request for Jury Trial filed. (Kevin T. Martin)
- (10) 1991 Nov 20 Certificate of Discovery filed. (Interrogatories, Request for Production of Documents)
- (11) 1992 Feb. 24 Notice and Certificate of Service filed. (Answers to Interrogatories)
- (12) 1992 Feb. 24 Notice and Certificate of Service filed. (Answers to Interrogatories)
- (13) 1992 Mar. 6 Notice and Certificate of Service filed. (Answers to Interrogatories)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 2977 LT

Roy R. Morris  
Jonathan W. Greenbaum  
KRUPIN, CARR, MORRIS  
& GRAEFF

1989  
Oct.  
27th

EDWARD PERRY

LAWRENCE E. CARR III  
CARR, MORRIS & GRAEFF

Philip M. Schwartz

1120739

\* Russell J. Pope

\*\* RICHARD KREMEN  
JOHN F. KAUFMAN

**CIVIL LAW DOCKET 142**  
**FOLIO 349**

Receipt No. L-104004  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Krupin, Carr, Morris  
& Graeff

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. 10  
Defendant Sol. 10  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1989 Oct. 27 Complaint, Prayer for Jury Trial and Certificate of Counsel with out-of-state Office filed. (Contract)
- (2) 1989 Nov. 1 Summons issued and mailed to Attorney Greenbaum for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov. 13 Affidavit of Service filed. (Banking Services Corp. 11/8/89)  
(Equitable Bank, N.A. 11/8/89)
- (4) 1989 Dec 11 Motion to Dismiss or, in the Alternative, for a More Definite Statement and Memorandum in support of Motion to Dismiss or, in the alternative, for a More Definite Statement filed.
- (5) 1989 Dec 11 Answer filed. (Equitable Bank, N.A.)
- (6) 1989 Dec. 26 Plaintiffs Memorandum in Response to Defendant Banking Services Corp's Motion to Dismiss and Motion for a more Definite Statement filed.
- (7) 1989 Jan. 5 Reply to Plaintiff's Memorandum in Response to Defendant's, Banking Services Corp's, Motion to Dismiss or, in the Alternative, for a more Definite Statement filed.
- (8) 1990 Feb. 5 Interrogatories filed. ( to Edward Perry From Banking Serv. Corp)
- (9) 1990 Feb. 5 Request for Production of Documents filed. ( to Edward Perry From Banking Serv Corp)
- (10) 1990 mar. 12 Line filed. RE: Enter appearance of Lawrence E. Carr III as counsel for Plaintiff.
- (11) 1990 mar. 12 Plaintiff's Answers to Interrogatories of Defendant Banking Services Corp., Exhibits filed.
- (12) 1990 mar. 12 Plaintiff's Response to Request s for Production of Documents by Defendant Banking Services Corp filed.
- (13) 1990 Mar. 20 Plaintiff's First Request to Defendant Equitable Bank for Production of Documents filed.
- (14) 1990 mar. 20 Plaintiff's First Set of Interrogatories to Defendant Equitable Bank N.A. filed.
- (15) 1990 Mar. 20 Plaintiff's First Set of Interrogatoeis to Defendant Banking Services Corporation filed..
- (16) 1990 Mar. 20 Plaintiff's First Request to Defendant Banking Services Corporation for Production of Documents filed. ( To Banking Serv. Corp. from Edward Perry)
- (17) 1990 Mar. 23 Joint Motion for Consolidation of Actions filed.
- (18) 1990 Mar. 28 Plaintiff's First Supplemental Answers to Interrogatories of Banking Services Corporation with Exhibits filed.
- (19) 1990 Apr. 3 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert H. Heller, jr. Court signed order in file granting Joint Motion for Consolidation. Court Ordered all future pleadings to be filed in case No. 1120739. Counsel heard. Court granted Motion to dismiss as to Counts 1 & 2 with leave to amend within 90 days. Def. moved to Dismiss Counts 3 & 4 with leave to amend within 90 days. Counsel to prepare order. Court Granted Plaintiffs' request to pursue discovery pursuant to Md. Rules 2-401 and 2-402. Court retained file.
- (20) 1990 Apr. 9 Order of Court filed. ORDERED, the Action of Edward Perry v Banking Services Corp. et al, Law No. 1120739 will be consolidated with action of Paul Ruppert v Banking Services Corp. et al, Law No. 1120740. Pleadings shall be filed in 1120739. Copies mailed to Messrs Morris, Pope and Kaufman.

- (21) 1990 Apr. 12 Order of Court filed. Copies mailed to Messrs. Kaufman, Carr, and Alexander by Judge's Secretary.
- (22) 1990 Apr. 30 Order of Court filed. (As to Equitable Bank's Oral Motion to Dismiss) Copies mailed to Messrs. Kauffman, Carr and Alexander 5/1/90.
- (23) 1990 May 1 Notice of Consolidation mailed to Messrs. Kauffman, Carr And Alexander.
- (24) 1990 May 8 Notice to take Deposition Upon Oral Examination filed.
- (25) 1990 May 11 Request for Subpoena filed.
- (26) 1990 May 11 Subpoena issued and mailed to Attorney Carr for service by Private Process.
- (27) 1990 May 14 Stipulation filed.
- (28) 1990 May 25 Substitution of Counsel filed. (Bruce E. Alexander by Richard M. Kremen, John F. Kaufman)
- (29) 1990 May 25 Response to Request for Procution of Documents filed.
- (30) 1990 May 25 Response to Request for Procution of Documents filed.
- (31) 1990 May 25 Stipulation filed. RE: Extention to July 15, 1990.
- (32) 1990 May 30 Proof of Service/Return of Private Process Server filed. (Bernie Liswell served 5/11/90)
- (33) 1990 June 13 Stipulation filed.
- (34) 1990 June 13 Order of Court filed. Stipulation to Extend Time GRANTED. Copies mailed to Messrs Kremen and Carr by Judge's Secretary.
- (35) 1990 JULY 6 Amended Consolidated Complaint, Prayer for Jury Trial filed.
- (36) 1990 Aug 6 Motion to Dismiss Amended Consolidated Complaint and/or the Entry of Summary Judgment Against the Plaintiffs, Edward Perry and Paul Ruppert, Memorandum in Support of Motion to Dismiss Amended Consolidated Complaint and/or for the Entry of Summary Judgment Against the Plaintiffs, Edward Perry and Paul Rappert, Notice of Substitution of Party and Appearance of Counsel, Request for Hearing filed.
- (37) 1990 Aug 6 Notice of Substitution of Party and Appearance of Counsel filed.
- (38) 1990 Aug. 21 Line filed. Re: Enter Appearance.
- (39) 1990 Aug. 21 Plaintiff's Memorandum in Response to Defendant's Motion to Dismiss Amended Consolidated Complaint and/or for the entry of Summary Judgment with exhibits filed.
- (40) 1990 Oct 4 Reply to Plaintiffs' Opposition to Motion to Dismiss Amended Consolidated Complaint and/or for the Entry of Summary Judgment filed.
- (41) 1990 Oct. 25 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. Court holds case under advisement.
- (42) 1990 Nov. 5 Memornadum Opinion and Order filed. ORDERED that Defendant's Motion is granted as to Counts II and IV, and as to Maryland National Bank on Counts I and III. The Motion is denied as to Banking Services Corp. on Counts I and III. (Copies mailed to Attorneys Kremen, Kaufman and Carr by Judge's Secretary)
- (43) 1991 Feb. 20 Notice to take Deposition and Subpoena Duces Tecum filed.
- (44) 1991 Feb. 20 Subpoena Duces Tecum issued and mailed to Attorney Naditch for service by private process.
- (45) 1991 Aug. 26 Stipulation of Dismissal filed.
- (46) 1991 Sept. 6 Order of court filed. stipulation of Dismissal GRNATED. Copies mailed to Messrs. Kaufman, Carr and Kremen.  
COMPLAINT FILED BY PAUL RUPPERT AGAINST BANKING SERVICES CORP. DISMISSED ONLY WITH PREJUDICE
- (47) 1991 Oct 7 Notice of Service filed. (Notice of Deposition)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 3511 CN

Roy R. Morris  
Jonathan W. Greenbaum  
KRUPIN, CARR, MORRIS  
& GRAEFF

1989  
Oct.  
27th

PAUL RUPPERT

vs.

BANKING SERVICES CORP

1120740

Russell J. Pope

CIVIL LAW DOCKET 142

FOLIO 350

Receipt No. L-104005  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Krupin, Carr, Morris  
& Graeff

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

- (1) 1989 Oct. 27 Complaint, Prayer for Jury Trial and Certificate of Counsel with out-of-state Office filed. (Contract)
- (2) 1989 Nov. 1 Summons issued and mailed to Attorney Greenbaum for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov. 13 Affidavit of Service filed. (Equitable Bank 11/8/89)  
(Banking Services Corp. 11/8/89)
- (4) 1989 Dec 11 Motion to Dismiss or, in the alternative, for a More Definite Statement and Memorandum in support of Motion to Dismiss or, in the Alternative, for a more Definite Statement filed.
- (5) 1989 Dec 11 Answer filed. (Equitable Bank, N.A.)
- (6) 1989 Dec. 26 Plaintiff's Memorandum in Response to Defendant Banking Services Corp's Motion for a More Definite Statement filed.
- (7) 1990 Jan. 5 Reply to Plaintiffs Memorandum in Response to Defendants Banking Service Corp's Motion to Dismiss or, in the Alternative, for a More Definite Statement filed.
- (8) 1990 Feb. 5 Interrogatories filed. (to Paul Ruppert by Banking Services Corp)
- (9) 1990 Feb. 5 Request for Production of Documents filed.
- (10) 1990 Mar 12 Plaintiff's Response to Request for Production of Documents by Defendant Banking Services Corp filed.
- (11) 1990 Mar 12 Line filed. RE: Appearance
- (12) 1990 Mar 20 Plaintiff's First Set of Interrogatories to Defendant Equitable Bank, N.A. filed.
- (13) 1990 Mar 20 Plaintiff's First Request to Defendant Equitable Bank for Production of Documents filed.
- (14) 1990 Mar 20 Plaintiff's First Set of Interrogatories to Defendant Banking Services Corporation filed.
- (15) 1990 Mar 20 Plaintiff's First Request to Defendant Banking Service Corporation for Production Documents filed.
- (16) 1990 Mar. 23 Joint Motion for Consolidation of Actions filed.
- (17) 1990 Apr. 3 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert H. Heller, Jr. Court signed order in file granting Joint Motion for consolidation. Court Ordered all future pleadings to be filed in case No. 1120739. Counsel heard. Court GRANTED Motion to Dismiss as to Counts 1 & 2 with leave to amend within 90 days. Defendant moved to Dismiss Counts 3 & 4. Court Granted Motion to Dismiss Counts 3 & 4 with leave to Amend within 90 days. Court Granted Plaintiffs' request to provide discovery. Court retained file. Copies mailed to Messrs. Morris, Pope and Kaufman.
- (18) 1990 Apr. 9 Order of Court filed. ORDERED, the Action of Edward Perry v Banking Services Corp. et al Law No. 1120739 will be consolidated with Action of Paul Ruppert v Banking Services Corp. et al, Law No. 1120740. Pleadings shall be filed in 1120739. Copies mailed to Messrs. Morris, Pope and Kaufman.

ALL FUTURE PLEADINGS TO BE FILED IN CASE NUMBER 1120739

Joel L. Berger  
BENTER & MERVIS, PA

1989  
Oct.  
27th

CAROL L. GLORIOSO

**CIVIL LAW DOCKET 142**  
**FOLIO 351**

Receipt No. L-104006  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Benter & Mervis

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L122652

Date Pd. 4-17-92

By: BROCATO PRICE &  
BUSHEL

1120741

vs.  
~~REVCO DISCOUNT DRUGSTORES, INC.~~  
REVCO DISCOUNT DRUG CENTERS, INC.-  
Amend by Interlineation 12/15/89

JURY

- (1) 1989 Oct. 27 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Nov. 1 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Revco Drug on Corp. Trust) Non Est, Unable to serve- not agent
- (3) 1989 Dec 15 Motion to Amend by Interlineation filed.
- (4) 1989 Dec 15 Request to Reissue filed.
- (5) 1989 Dec 27 Summons reissue and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Revco Discount Drug Centers, Inc  
Serve: Corpitation Trust, Inc) Served 1/22/90
- (6) 1990 Mar. 8 Answer filed.
- (7) 1990 Mar. 8 Interrogatories filed.
- (8) 1990 Apr 6 Answers to Interrogatories with exhibits, filed.
- (9) 1991 July 12 Notice to Take Deposition filed.
- (10) 1991 July 30 Order for Civil Mediation filed.
- (11) 1991 Sep 9 Notice to Take Deposition filed.
- (12) 1991 Sep 9 Notice to Take Deposition filed.
- (13) 1991 Sep 9 Notice to Take Deposition filed.
- (14) 1991 Sep 9 Requests for 3 Subpoenas filed.
- (15) 1991 Sep 9 3 Subpoenas issued and mailed to Atty. Berger for Service by Private Process.
- (16) 1991 Sep 20 Notice of Service filed. (Notice to take Deposition)
- (17) 1991 Sep 26 Affidavit of Service by Mail filed. (Grace Stultz by certified mail 9/20/91)
- (18) 1991 Nov 15 Notice of Service filed. (Answers to Plaintiff's Questions)
- (19) 1992 Jan. 29 Motion for Summary Judgment by Defendant Revco Discount Drug Centers, Inc., Request for Hearing and Exhibits filed.
- (20) 1992 Jan. 29 Memorandum in Support of Defendant Revco's Motion for Summary Judgment filed.
- 21) 1992 Apr. 16 Stipulation of Dismissal with Prejudice . DISMISSED WITH PREJUDICE

Sheldon H. Levitt

1989  
Oct.  
27th

CHARLES HALCOMB

**CIVIL LAW DOCKET 142**  
**FOLIO 352**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 20-  
Plaintiff Sol. 10-  
Defendant Sol. 10-  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120742

William L. Kirk for  
Carmelo Serio

John A. Buchanan\*  
Mary S. Akerley\*  
SASSCER, CLAGETT,  
CHANNING & BUCHER

ALBERT ANDREW WHITE, JR.

AND

\*ANDREW JACKSON MCCULLY, SR.

AND

CARMELO JOSEPH SERIO

JURY

- (1) 1989 Oct. 27 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1989 Nov. 1 Notice of Demand for Jury Trial mailed to Attorneys Levitt & Kirk and Defedants White and McCully.
- (3) 1989 Nov. 13 Amended Complaint filed.
- (4) 1989 Nov. 13 Interrogatories Propounded Pursuant to Maryland Rule 2-421 filed.
- (5) 1989 Nov. 30 Answer to Complaint filed.
- (6) 1989 Nov. 30 Request for Production of Documents filed.
- (7) 1989 Nov. 30 Interrogatories filed.
- (8) 1989 Dec. 5 Two Summons issued for Amended Complaint and delivered to Sheriff to be served. Sheriff's Return: (Albert Andrew White, Jr.) Non Est 12/11/89 Living in Va (Andrew Jackson McCully, Sr.) Served 12/11/89
- (9) 1989 Dec 13 Counter Claim - Jury Trial Demand filed.
- (10) 1990 Jan. 24 Answer to Complaint, Request for Jury Trial filed.
- (11) 1990 Jan. 24 Cross Claim against Carmelo Joseph Serio filed.
- (12) 1990 Apr. 16 Answer to Request for Production of Documents with Exhibits filed.
- (13) 1990 May 2 Response to Request for Production of Documents filed.
- (14) 1990 June 7 Answers to Interrogatories filed. (From Andrew Jackson McCully Sr.)
- (15) 1990 July 10 Notice of Deposition filed.
- (16) 1990 Oct. 12 Notice of Deposition filed.
- (17) 1990 Oct. 12 Notice of Deposition filed.
- (18) 1990 Oct. 18 Notice to take Deposition filed.
- (19) 1991 Jan. 24 Motion for Sanctions with Exhibits filed.
- (20) 1991 Feb. 19 Entry of Appearance filed. (enter Mary S. Akerley as co-counsel for defendant Andrew Jackson McCully, Sr.)
- (21) 1991 Feb. 20 Answer to Motion for Sanctions filed.
- (22) 1991 Feb. 20 Answers to Interrogatories filed. (Charles Halcomb)
- (23) 1991 Feb. 20 Answers to Interrogatories filed. (Charles Thomas)
- (24) 1991 Feb. 20 Answer to Request for Production of Documents, and Exhibits filed.
- (25) 1991 Mar 4 Order of Court filed. ORDERED, Motion for Sanctions DENIED. Moot. (Copy mailed to Atty Greene 3/12/91)
- (26) 1991 Mar 6 Answer to Cross Claim filed. (Carmelo Joseph Serio)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 2892 MT



Carol A. O'Day

1989  
Oct.  
27th

TRAMMELL CROW COMPANY

**CIVIL LAW DOCKET 142  
FOLIO 353**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L105887  
Date Pd. 1-23-90  
By: MILES & STOCKBRIDGE

v.

GREEN THUMB LANDSCAPING COMPANY, INC.

1120743

Michael P. Darrow

JURY

- (1) 1989 Oct. 27 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Nov. 1 Notice of Demand for Jury Trial mailed to Attorneys O'Day and Darrow.
- (3) 1990 Jan. 22 stipulation of Dismissal filed...VOLUNTARILY DISMISSED WITHOUT PREJUDICE

James K. Carmody

1989  
Oct.  
27th

DEBRA ANN BORCHERDING

**CIVIL LAW DOCKET 142**  
**FOLIO 354**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 20 - 710<sup>00</sup>  
Plaintiff Sol. 10  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vs.

ANNE ARUNDEL COUNTY, MD

1120744

Sarah M. Iliff

3/00/90  
7/10/90

JURY

- (1) 1989 Oct. 27 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1989 Nov. 1 Notice of Demand for Jury Trial mailed to Attorneys Carmody and Iliff.
- (3) 1989 Nov 16 Complaint filed.
- (4) 1989 Nov 16 Interrogatories filed.
- (5) 1989 Dec 11 Answer filed. (A.A. County, Md)
- (6) 1990 Jan 17 Answers to Interrogatories filed.
- (7) 1990 Jan 18 Interrogatories filed.
- (8) 1990 Apr 25 Notice to take Deposition filed.
- (9) 1990 Apr 27 Notice to take Deposition filed.
- (10) 1990 Apr 30 Notice to take Deposition filed.
- (11) 1990 Apr 30 Notice to take Deposition filed.
- (12) 1990 May 17 Answers to Interrogatories filed.
- (13) 1990 May 31 Request for two Subpoena filed.
- (14) 1990 May 31 Two Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Jacob Lawrence, IV)  
(Elliott Holly Ford) Served 6/7/90
- (15) 1990 June 4 Motion for Summary Judgment and Request for Hearing on Motion filed.
- (16) 1990 June 4 Memorandum of Law in Support of Motion for Summary Judgment with Exhibits filed.
- (17) 1990 June 20 Answer to Motion for Summary Judgment, Affidavit of James K. Carmody filed.
- (18) 1990 June 27 Request for Subpoena filed.
- (19) 1990 June 27 Subpoena issued and mailed to Attorney Iliff for service by Private Process.  
(Bernard R. Watson)
- (20) 1990 June 27 Request for Subpoena filed.
- (21) 1990 June 27 Request for Subpoena filed.
- (22) 1990 June 27 Request for Subpoena filed.
- (23) 1990 June 27 Three Subpoenas issued and delivered to Attorney Carmody for service by Private Process. (Ms. Nicole Marie Barber; Ms. Virginia Jackson; Mr. Bill Lawrence)
- (24) 1990 July 8 Case called for Hearing on Summary in Open Court before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Court denied motion for Summary Judgment. Copies mailed to Messrs. Carmody and Iliff.
- (25) 1990 July 5 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Bruce C. Williams. Testimony taken. Counsel heard. At the end of the Plaintiff's case, defense moved for Judgment. Motion denied. Case cont until 7/6/90 at 10:00 a.m.
- (25) 1990 July 6 Case cont. Defense renewed their Motion for Judgment. Motion granted. Court finds that the plaintiff was contributorily negligent. Verdict of the Court entered in favor of the Defendant, Anne Arundel County Md. Judgment to be entered at direction of the Court in favor of the Defendant, Anne Arundel County, Md. against the Plaintiff Debra An Borcharding for Costs of Suit. Copies mailed to Counsel 7/11/90.



Robert Blatchley

1989  
Oct.  
27th

BALTIMORE GAS & ELECTRIC CO.

**CIVIL LAW DOCKET 142  
FOLIO 355**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80 pd 10 pd.  
Plaintiff Sol. 10 pd.  
Defendant Sol. 10 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L105748  
Date Pd. 1-18-90  
By: DRIGGS ASSOCIATES  
INC

THE DRIGGS CORP.

vs.

1120745

James W. Berard  
Maurice Ellison

DISMISSED

JURY

DISMISSED

- (1) 1989 Oct. 27 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Other Law)
- (2) 1989 Nov. 1 Notice of Demand for Jury Trial mailed to Attorneys Blatchley and Berard.
- (3) 1989 Nov 17 Motion to Remand filed.
- (4) 1989 Dec. 13 Order of Court filed. ORDERED, that this case be Remanded to the District Court of Maryland for Anne Arundel County.
- (5) 1990 Jan. 2 Original Papers with Certified copy of Docket Entries and Mandate mailed to District Court per Order of Court.

REMANDED

- (6) 1990 Jan. 16 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Melvyn J. Weinstock  
WEINSTOCK, STEVAN &  
HARRIS, PA

1989  
Oct.  
27th

ASSOCIATION CAPITAL SERVICES CORPORATION

**CIVIL LAW DOCKET 142**  
**FOLIO 356**

Receipt No. L-104007  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Weinstock, Stevan &  
Harris

**ADDITIONAL COSTS**

Clerk 10.00 pd.  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Oral Exam L-122838 \$40.00

Oral Exam L 112289 40.00  
Exam. L-111203-\$40.00 Pd.

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

vi.  
JOHN L. HOOD, Individually and  
trading as J. HOOD TRUCKING

AND

GEORGE HOOD, Individual Guarantor

1120746

L-122838 50.00

- Costs transferred  
see Pd.*
- (1) 1989 Oct. 27 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment, Affidavit and Exhibits filed. (Contract)
  - (2) 1989 Nov. 1 Summons issued and mailed to Attorney Weinstock for service by Private Process.
  - (3) 1990 Mar 21 Petition to Obtain Service under Maryland Rule 2-121 (b) filed.
  - (4) 1990 Apr. 16 Order of Court filed. Petition to Obtain Service Under Maryland Tule 2-121 (b) GRANTED. (Copy mailed to Attorney Weinstock on 4/27/90)
  - (5) 1990 Apr. 27 Summons with Complaint, Petition, and Order of Court issued and mailed to John L. Hood, Ind. & T/A J. Hood Trucking, 689 Waugh Chapel Road, Odenton, Maryland 21113.
  - (6) 1990 Apr. 27 Summons with Complaint, Petition, and Order of Court issued and mailed to Attorney Weinstock to be served by delivering to a person of suitable age and discretion at the Defendant's last known address. (John L. Hood, Ind. & T/A J. Hood Trucking)
  - (7) 1990 May 21 Proof of Service filed. (John L. Hood 5/13/90)
  - (8) 1990 June 14 Affidavit of Non-Military Service filed.
  - (9) 1990 June 27 Order of Court filed. Assessment of Damages granted. (Copies mailed to Melvyn J. Weinstock and John L. Hood, Ind. & t/a as J. Hood Trucking)
  - (10) 1990 June 27 Judgment entered in favor of Plaintiff, Associates Capital Service Corp., and against the Defendant, John L. Hood, Inc. & T/A as J. Hood Turcking, in amount of \$10,882.91 plus atty's fees of \$1,632.44 damages assessed by the Court and costs of suit.

**INDEXED IN JUDGMENT INDEX**

- (11) 1990 Sept. 12 Discovery in Aid of Enforcement filed.
- (12) 1990 Sept. 13 Order of Court filed. Discovery in Aid of Enforcement GRANTED. (Copy mailed to Attorney Weinstock on 9/13/90)
- (13) 1990 Sept. 13 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Weinstock for service by Private Process. (John L. Hood t/a Hood Trucking)
- (14) 1990 Oct. 29 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (15) 1990 Nov. 2 Order of Court filed.. Discovery in Aid of Enforcement Granted. (copies mailed to Messr. Weinstock)
- (16) 1990 Nov. 2 Two copies of Discovery in Aid of Enforcement and Order of Court issued and Hailed to Messr. Weinstock for service by private process.
- (17) 1990 Dec. 4 Affidavit filed. (John L. Hood, 11/26/90)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 05166 CN

Richard A. Lerch  
LERCH AND HUESMAN

1989  
Oct.  
27th

TIMOTHY MURPHY

**CIVIL LAW DOCKET 142**  
**FOLIO 357**

Receipt No. 1-104008  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Lerch & Huesman

ADDITIONAL COSTS

Clerk 10.00pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00  
Receipt No. L105270  
Date Pd. 12-29-89  
By: LERCH & HUESMAN

vi.  
KRISTENA LYN HALL

JURY

1120747

- (1) 1989 Oct. 27 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Nov. 1 Summons issued and mailed to Attorney Lerch for service by Private Process.
- (3) 1989 Dec. 27 Order of Dismissal filed.....DISMISSED WITH PREJUDICE

Leslie J. Greenberg  
Peter Ramsey Helt  
BAYLINSON, KUDYSH &  
GREENBERG

1989  
Oct.  
27th

ZIFF-DAVIS PUBLISHING COMPANY

**CIVIL LAW DOCKET 142**  
**FOLIO 358**

Receipt No. L-104009  
Date Pd. 10/27/89  
ADVANCE CLERK 80.00pd.  
By: Baylinson, Kudysh &  
Greenberg

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff B. City 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Dept. of A & T 15.00pd.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L116050

Date Pd. 4-17091

By: SEMMES, BOWEN &  
SEMMES

ELITE BUSINESS APPLICATIONS, INC.  
a/k/a EBA CORP, a/k/a ENGINEERED  
BUSINESS APPLICATIONS, INC.

1120748

THOMAS HOXIE

- (1) 1989 Oct. 27 Complaint, Affidavit in Support of Default Judgment and Exhibits filed. (Contract)
- (2) 1989 Nov. 2 Summons issued and mailed to the Sheriff to Baltimore City to be served on the Department of Assessment & Taxation, together with a check in the amount of \$15.00 made payable to same. (B. City, 15.00pd)  
Sheriff's Return: (Elite Business Applications, et al serve on Dept. of Assessment & Taxation) Served: 11/8/89
- (3) 1989 Dec. 1 Line Requesting Reissue of Summons filed.
- (4) 1989 Dec. 6 Summons Re-issued and delivered to Sheriff to be served. (15.00 pd)  
Sheriff's Return: (Elite Business Application Inc. Serve On: One Tsa Corp., Registered Agent) Served 12/11/89
- (5) 1990 Jan 5 Answer filed. (Elite Business Applications, Inc)
- (6) 1990 May 8 Line filed. Re: Set matter for trial.
- (7) 1990 July 9 Line filed. Re: Remove from Trial Docket.
- (8) 1990 July 9 Stipulation of Settlement filed.
- (9) 1990 Aug. 28 Line filed. RE: new address for Peter Ramsey Helt, Esquire, attorney for Plaintiff.
- (10) 1990 Sept 20 Motion for Judgment filed.
- (11) 1990 Oct 10 Line filed. RE: Withdraw Motion for Judgment
- (12) 1990 Dec 20 Motion for Judgment filed.
- (13) 1991 Apr. 11 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE.

Michael E. Kaminkow  
SCHULMAN, TREEM,  
KAMINKOW & GILDEN, PA

1989  
Oct.  
27th

DONALD MAURLAND MADDEN 2nd  
Appellant

v.

MOTOR VEHICLE ADMINISTRATION  
Appellee

1120749

J. Joseph Curran, Jr.

**CIVIL LAW DOCKET 142**  
**FOLIO 359**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.pd 10.pd  
Plaintiff Sol. 10.pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 100.00

Receipt No. L107358

Date Pd. 3-22-90

By: SCHULMAN, TREEM,  
KAMINKOW & GILDEN

- (1) 1989 Oct. 27 Order of Appeal filed.
- (2) 1989 Oct. 27 Petition and Request for Hearing filed.
- (3) 1989 Nov. 27 Answer to Petition filed.
- (4) 1989 Dec. 20 Transcript of Record filed.
- (5) 1990 Jan. 18 Memorandum of Law in Support of Petition to Vacate filed.
- (6) 1990 Jan. 19 In Accordance with Md Rule B-12 issued and mailed to Messrs. Kaminkow and Fleisher.
- (7) 1990 Mar. 29 Notice of Dismissal filed....DISMISSED

Bertram M. Goldstein  
Thomas S. Hood  
GOLDSTEIN, WELTCHEK &  
ASSOCIATES

1989  
Oct.  
27th

EDWARD KASPER, RUSSELL P. HATCH,  
JEFFREY LEGG, LEONARD FAIRCLOTH,  
AL WALTERS, As Trustees for IRONWORKERS  
LOCAL UNION NO. 16 Pension Trust Fund

GARY LEASURE, WILLIAM OTTEN, ALAN  
KNOTTS, GARLAND KIDD, As Trustees for  
IRONWORKERS LOCAL UNION NO. 16 Annuity  
Trust Fund

DANIEL HANSEN, DENNIS MURPHY, GARY  
LEASURE, WILLIAM OTTEN As Trustees  
for IRONWORKERS LOCAL UNION NO. 16  
Vacation Trust Fund

FRANK PICCIONE, ALBERT WALTERS, CHARLES  
MOST, RUSSELL P. HATCH As Trustees  
for IRONWORKERS LOCAL UNION NO. 16  
Educational Program Trust Fund

SPIRO ASIMENIOS, HARDING WESTCOTT,  
JACK WHITT, RUDOLPH LINDER, WILLIAM  
FINGLES, CHARLES HAYES, As Trustees  
for IRONWORKERS LOCAL UNION NO. 16  
HEALTH & WELFARE TRUST FUND

JEFFREY LEGG, President IRONWORKERS  
LOCAL UNION NO. 16

VS

\* THE AMERICAN INSURANCE COMPANY

AND

CHERRY HILL CONSTRUCTION, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 360**

Receipt No. L-104013  
Date Pd. 10/30/89  
ADVANCE CLERK 80.00pd.  
By: Goldstein, Wiltchek &  
Associates

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. I106471  
Date Pd. 2-14-90  
By: GOLDSTEIN, WELTCHEK &  
associates

1120750

Douglas G. Worrall and  
Smith, Somerville & Case \*

- (1) 1989 Oct. 27 Complaint and Exhibits filed. (Contract)
- (2) 1989 Nov. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Am. Ins. Co., serve Ins. Comm.) Served: 11/6/89
- (3) 1989 Nov. 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Cherry Hill Const., Inc. serve James Openshaw) Non est, 11/7/89 Howard  
Co.
- (4) 1989 Dec. 20 Answer to Complaint filed.

*Cost pd no order filed*

Jonathan Schochor  
Evan Thalenberg  
SCHOCHOR, FEDERICO &  
STATON, PA

1989  
Oct.  
27th

CHRISTOPHER D. PECK  
AND  
DOUGLAS R. PECK

vs.

\* SHANNAN L. SIMMONS

AND

\* LESLIE SIMMONS

AND

@ DEBORAH K. SHUBNELL

1120751

\* Allan A. Noble  
@ John R. Greene

**CIVIL LAW DOCKET 142**  
**FOLIO 361**

Receipt No. L-104014  
Date Pd. 10/30/89  
ADVANCE CLERK 80.00pd.  
By Schochor, Federico &  
Staton, PA

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10. 10 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1989 Oct. 27 Complaint, Election for Jury Trial, Plaintiff's Interrogatories and Notice to take Deposition filed. (Motor Tort)
- (2) 1989 Nov. 2 Summons issued and mailed to Attorney Thalenberg for service by Private Process.
- (3) 1989 Nov 15 Affidavit of Service filed. (Deborah Shubnell on 11/11/89)
- (4) 1989 Nov 15 Affidavit of Service filed. (Leslie Simmons on 11/9/89)
- (5) 1989 Nov 15 Affidavit of Service filed. (Shannon L. Simmons on 11/9/89)
- (6) 1989 Dec 6 Answer filed. (Shannon L. Simmons and Leslie Simmons)
- (7) 1989 Dec 6 Jury Demand filed.
- (8) 1989 Dec 6 Interrogatories filed.
- (9) 1989 Dec 6 Request for Production of Documents filed.
- (10) 1989 Dec 7 Answer filed. (Deborah K. Shubnell)
- (11) 1989 Dec 7 Request for Production of Documents filed.
- (12) 1989 Dec 7 Interrogatories filed.
- (13) 1989 Dec 7 Interrogatories filed.
- (14) 1990 Jan 26 Notice to take Deposition filed.
- (15) 1990 Jan 26 Notice to take Deposition filed.
- (16) 1990 Jan 26 Notice to take Deposition filed.
- (17) 1990 Feb 7 Answers to Interrogatories filed.
- (18) 1990 Feb 13 Request for Production of Documents filed.
- (19) 1990 Feb 16 Notice to take Deposition filed.
- (20) 1990 Feb 16 Notice to take Deposition filed.
- (21) 1990 Feb 16 Notice to take Deposition filed.
- (22) 1990 Mar 23 Notice to take Deposition filed.
- (23) 1990 Mar 23 Notice to take Deposition filed.
- (24) 1990 Mar 23 Notice to take Deposition filed.
- (25) 1990 Mar 23 Request for Three (3) Subpoena Duces Tecum filed.
- (26) 1990 Mar 23 Three (3) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Shannon L. Simmons) Served 3/29/90  
(Leslie Simmons) Served 3/19/90  
(Deborah K. Shubnell) Non est, 4/20/90 Couldn't contact
- (27) 1990 May 24 Notice of Taking Oral Deposition filed.
- (28) 1990 May 30 Notice of Deposition filed.
- (29) 1990 June 19 Amended Notice of Taking Oral Deposition filed.
- (30) 1990 Aug. 2 Answers to Interrogatories filed.
- (31) 1990 Aug. 2 Answers to Interrogatories filed.
- (32) 1990 Aug. 2 Answers to Interrogatories with Exhibits filed.
- (33) 1990 Aug. 6 Plaintiffs' Answers to Interrogatories of the Defendant Simmons filed.

- (34) 1990 Aug. 6 Plaintiff's Response to Request for Production of Documents of Defendant Deborah K Shubnell filed.
- (35) 1990 Aug. 6 Plaintiffs' Answers to Interrogatories of the Defendant Shubnell filed.
- (36) 1990 Aug. 6 Plaintiffs' Response to Request for Production of Documents of Defendant Shannon Simmons filed.
- (37) 1990 Aug. 6 Request for Production of Documents filed.
- (38) 1990 Aug. 6 Request for Production of Documents filed.
- (39) 1990 Aug. 6 Request for Production of Documents filed.
- (40) 1990 Aug. 8 Correspondence filed. Re: Additional expert may be called for deposition.
- (41) 1990 Aug. 16 Response of Defendants, Shannan Simmons and Leslie Simmons, to Plaintiff's Request for Production of Documents filed.
- (42) 1990 Aug. 29 Copy of Correspondence filed. RE: letter to Attorneys Noble and Greene from Attorney Thalenberger regarding medical bills and reports to be used as Supplemental Answers to Interrogatories.
- (43) 1990 Sept. 18 Notice to take Deposition filed.
- (44) 1991 June 12 Request for Inspection of Property filed.
- (45) 1992 Jan. 17 Certificate Regarding Discovery filed. (Depositions)
- (46) 1992 Jan. 28 Certificate of Service filed. (Notice of Taking Oral Deposition)

All entries to be made  
on computer case #

C-92- 08221 MT

Michael P. Darrow  
HILLMAN, BROWN &  
DARROW

1989  
Oct.  
27th

SINCLAIR SUPPLY COMPANY, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 362**

Receipt No. L-1040315  
Date Pd. 10/30/89  
ADVANCE CLERK 80.00pd.  
By Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120752

vi.  
STEVEN SHAULIS, Individually

AND

STEVEN SHAULIS, doing business as  
MECCA CONTRACTORS

- (1) 1989 Oct. 27 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Nov. 2 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Nov. 6 Line filed. RE: Exhibit B, mistakenly left out of the Complaint.
- (4) 1989 Dec 22 Line filed. RE: Summons
- (5) 1990 Jan 18 Summons reissued and mailed to Attorney Darrow for service by Private Process.

James K. Carmody  
CARMODY, CHILDS &  
FLOOD

1989  
Oct.  
27th

HOWARD C. JACOBS

AND

MILDRED V. JACOBS

vs.

ROYAL INSURANCE COMPANY OF AMERICA

1120753

**CIVIL LAW DOCKET 142**

**FOLIO 363**

Receipt No. L-104016  
Date Pd. 10/30/89  
ADVANCE CLERK 80.00pd.  
By: Mildred V. Jacobs

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1989 Oct. 27 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Contract)
- (2) 1989 Nov. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Royal Ins. Co. of America, serve Ins. Comm.) Served: 11/8/89
- (3) 1989 Nov. 16 Answer to Complaint with Exhibits filed.
- (4) 1989 Nov. 21 Notice of Removal with Exhibits filed.

James K. Carmody  
CARMODY, CHILDS & FLOOD

1989  
Oct.  
27th

FRED H. ROMER

**CIVIL LAW DOCKET 142**  
**FOLIO 364**

Receipt No. L-104017  
Date Pd. 10/30/89  
ADVANCE CLERK 80.00pd.  
By: Fred H. Homer

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L122615

Date Pd. 4-14-92

By: JAMES CARMODY ESQ.

1120754

Allen Cohen  
Cohen, Bennett & Greene

JURY

- (1) 1989 Oct. 27 Complaint, Election for Jury Trial and Interrogatories filed. (Motor tort)
- (2) 1989 Nov. 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Kim B. Vaughan) Non Est. 1/2/90
- (3) 1990 Jan. 9 Correspondence filed. Re: Request to reissue summons.
- (4) 1990 Jan. 19 Summons reissued and delivered to Attorney Carmody for service by private process.
- (5) 1990 July 5 Correspondence filed. RE: Request for re-issue Summons
- (6) 1990 July 23 Summons re-issued and delivered to Attorney Carmody for Service by Private Process. (Kim B. Vaughan)
- (7) 1990 Sept 12 Affidavit of Service filed. (Kim Brian Vaughan served 9/9/90)
- (8) 1990 Oct 10 Answer filed. (Kim B. Vaughan)
- (9) 1990 Oct 10 Interrogatories filed. (To Plaintiff Fred H. Romer)
- (10) 1990 Nov. 9 Answers to Interrogatories filed. (Kim Vaughan)
- (11) 1990 Dec. 5 Answers to Interrogatories filed.
- (12) 1991 May 7 Amended Complaint and Election for Jury Trial filed.
- (13) 1991 May 13 Summons issued and mailed to Sheriff Baltimore City for Service. (\$15.00 paid)  
Sheriff's Return: (United Services Automobile Assoc.  
Serve: Insurance Commissioner Donaho) SERVED 5-16-91
- (14) 1991 May 14 Answer to Amended Complaint filed.
- (15) 1991 June 13 Defendant United Servies Automobile Association's ANswer to Amended Complaint fld.
- (16) 1991 June 13 Interrogatories to Plaintiff filed.
- (17) 1991 June 13 Request for Production of Documents filed.
- (18) 1991 Aug 8 Notice of Discovery filed. (Answers to Interrogatoires)
- (19) 1991 Aug. 27 Certificate Regarding Discovery filed.
- (20) 1991 Aug. 27 Certificate Regarding Discovery filed.
- (21) 1991 Sept. 12 Certificate Regarding Discovery filed. (Notice of Records Duces Tecum)
- (22) 1991 Oct. 9 Line filed. RE:New Address for defendants counsel Hugh W Farrell.
- (23) 1991 Oct. 28 Request for three subpoena filed.
- (24) 1991 Oct. 28 Three subpoenae issued and delivered to the Sheriff for service. (\$90.pd)  
Sheriff's Return : ( TIMOTHY MICHAELS)  
(OFFICER THOAMS CONNELLY ) Served 10-31-91  
(RUSSELL ZILIMAN)
- (25) 1991 Nov. 7 Request for two summons filed.
- (26) 1991 Nov. 7 Two summons issued and delivered to the Sheriff for service. ( \$60.pd)  
Sheriff's Return: ( RUSSELL ZILIMAN)  
( OFFICER THOMAS CONNELLY)



Vincent A. Mulieri

William F. Jones

1989  
Oct.  
30th

EDWIN C. FULTON

LARRY LOWRY

vs.

1120755

**CIVIL LAW DOCKET 142**  
**FOLIO 365**

Receipt No. L-104018  
Date Pd. 10/30/89  
ADVANCE CLERK 80.00pd.  
By: Vincent A. Mulieri

**ADDITIONAL COSTS**

Clerk 10-  
Plaintiff Sol. 10.00pd. 10-  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

(1) 1989 Oct. 30 Complaint for Judgment by Confession, Affidavit and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, Edwin C. Fulton and against the Defendant Larry Lowry for the sum of \$28,237.27 consisting of \$20,099.74 principal amount; \$6,037.33 interest thru October 15, 1989; \$2,099.97 attorney fees.

INDEXED IN JUDGMENT INDEX

- (2) 1989 Nov. 2 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Larry Lowry) Non est, 11/8/89 not known here
- (3) 1990 Mar 5 Line to Reissue Summons filed.
- (4) 1990 Mar 28 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Larry Lowry) served 4/12/90

Jeffrey L. Friedman

1989  
Oct.  
30th

THE FOUNTAINHEAD TITLE GROUP  
CORPORATION, a body corp

**CIVIL LAW DOCKET 142**  
**FOLIO 366**

Receipt No. L-104019  
Date Pd. 10/30/89  
ADVANCE CLERK 80.00  
By: Wineberg & Green

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00 pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. L-119275 25.00  
Cross Claim 15.00 exam

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120756

DELMARVA HOMES, INC.,  
a body corp

vs.

- (1) 1989 Oct. 30 Complaint, Exhibit, Motion for Summary Judgment and Affidavit filed. (Contract)
- (2) 1989 Nov. 2 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1989 Nov. 21 Affidavit of Private Process Server filed. (Michael A. Keogh, 11/10/89)
- (4) 1989 Dec. 11 Answer to Complaint filed. (Delmarva Homes, Inc.)
- (5) 1989 Dec. 11 Motion and Answer in Opposition to Plaintiffs Motion for Summary Judgment filed.
- (6) 1990 Jan. 10 Motion to Strike Defendant's Answer to Complaint filed.
- (7) 1990 Feb. 2 Answer filed.
- (8) 1990 Feb. 2 Answer to Motion to Strike filed.
- (9) 1990 Feb. 2 Answer to Plaintiff's Motion for Summary Judgment filed.
- (10) 1990 Feb. 2 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Friedman on 3/12/90.
- (11) 1990 Feb. 2 Judgment extended in Favor of Fountainhead Title Group Corp. and Against Defendant, Delmarva Homes, Inc. for \$14,983.60 plus interest from date of judgment and court costs.

**INDEXED IN JUDGMENT INDEX**

- (12) 1990 Feb. 5 Affidavit of Michael A. Keogh filed.
- (13) 1990 Mar 13 Notice to Stay filed.
- (14) 1990 Aug 8 Answers to Interrogatories filed. (Verma B. Johnson)
- (15) 1991 July 23 Motion for Relief from Stay filed.
- (16) 1991 Aug. 14 Order of Court filed. ORDERED, that the Stay entered by this Court is hereby terminated and the Plaintiff may schedule and conduct such post-judgment examination as the rules may allow. Copies mailed to Atty. Friedman and Michael Keogh 8/16/91.
- (17) 1991 Sept. 16 Request for Order directing defendant to appear for Examination in Aid of Enforcement of Judgment Pursuant to Rule 2-633 filed.
- (18) 1991 Sept. 18 Order of Court filed...ORDERED, the Examination in Aid of Enforcement is Granted.
- (19) 1991 Sept. 18 Two copies of Examination in aid of Enforcement issued and mailed to Messr. Friedman for service by private process.
- (20) 1991 Oct 3 Motion to Withdraw Appearance filed.
- (21) 1991 Oct. 15 Request to reissue Examination in Aid of Enforcement filed.
- (22) 1991 Oct. 24 Order of Court filed... Examination in Aid of Enforcement is Granted.
- (23) 1991 Oct. 24 Two copies of Order and motion for Examination in Aid of Enforcement issued and mailed to Attorney Friedman for service by private process.

(24) Dec. 20 Certificate of Examiner filed. (Voucher issued)

*[Faint, illegible text, likely bleed-through from the reverse side of the page]*

<p><i>[Faint text in left column]</i></p>	<p><i>[Faint text in middle column]</i></p>	<p><i>[Faint text in right column]</i></p>
<p><i>[Faint text at bottom left]</i></p>	<p><i>[Faint text at bottom middle]</i></p>	<p><i>[Faint text at bottom right]</i></p>



Irvin B. Shaffer

1989  
Oct.  
30th

JANICE SHEETS  
CLAIMANT/APELLANT

**CIVIL LAW DOCKET 142**  
**FOLIO 367**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 80.00pd 10.pd  
Plaintiff Sol. 10.00 pd.  
Defendant Sol. 10.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 110.00  
Receipt No. L115776  
Date Pd. 4-3-91  
By: ZURICH INS. CO.

1120757

David C. Godwin(1)  
Douglas M. Scheller \*

vi.

\* (1) CROFTON CONVALESCENT CENTER  
EMPLOYER/APELLLEE

\* (1) ZURICH INSURANCE COMPANY  
INSURER/APELLLEE

SUBSEQUENT INJURY FUND

(WORKER'S COMPENSATION APPEAL)

JURY

- (1) 1989 Oct. 30 Order for Appeal and Jury Demand filed.
- (2) 1989 Oct. 30 Appeal Petition filed.
- (3) 1989 Oct. 30 Interrogatories filed.
- (4) 1989 Nov. 3 Subsequent Injury Fund's Motion to Dismiss Appeal, Points and Authorities, Exhibit, Request for Hearing filed.
- (5) 1989 Nov. 13 Motion to Dismiss, Points and Authorities, Exhibits filed.
- (6) 1989 Nov. 27 Record Transmittal/Workers' Compensation Commission filed.
- (7) 1989 Dec. 1 Answer to Motion to Dismiss, Points and Authorities, Request for Hearing filed.
- (8) 1989 Dec. 1 Answer to Motion to Dismiss, Points and Authorities, Request for Hearing filed.
- (9) 1989 Dec. 4 Interrogatories filed. (To Janice Sheets)
- (10) 1989 Dec. 13 Response to Claimant's Answer to Motion to Dismiss filed.
- (11) 1989 Dec. 21 Response to Employer and Insurer's Answer to Motion to Dismiss with Exhibits filed.
- (12) 1990 Jan 3 Order of Court filed....ORDERED that the motion be, and hereby is denied and it is further ORDERED that this appeal shall be heard on Issues of Vocational Rehabilitation and Permanency. (copies mailed to Messrs. Shaffer and Godwin on 1/19/90)
- (13) 1990 Jan. 29 Entry of Appearance filed (Douglas M. Scheller as attorney for Crofton Convalescent Center and American Guarantee & Liability Ins. Co.)
- (14) 1990 Apr. 16 Answers to Interrogatories filed. (Crofton Convalescent Center and Zurich Ins. Co.)
- (15) 1990 May 8 Subsequent Injury Fund's Interrogatories filed. ( TO THE Employer and Insurer)
- (16) 1990 May 8 Interrogatories to the Claimant propounded by the Subsequent Injury Fund filed.
- (17) 1990 May 8 Subsequent Injury Fund's Answers to Interrogatories propounded by the Claimant filed.
- (18) 1990 June 27 Notice of Videotape Deposition filed.
- (19) 1990 July 12 Answers to Interrogatories, and Exhibits filed. (Crofton Convalescent Center, Zurich Insurance Company)
- (20) 1990 Sept 20 Answers to Interrogatories to the Claimant Propounded by the Subsequent Injury Fund filed.
- (21) 1990 Sept 20 Answer to Interrogatories filed. (From Crofton Convalescent Center)
- (22) 1990 Dec. 17 Notice of Videotape Deposition filed.
- (23) 1991 Apr 2 Stipulation of Voluntary Dismissal with Request for Remand to the Workers' Compensation Commission filed.
- (24) 1991 May 3 Certified Copy of Docket entry sent to Workers' Compensation Commission.  
"REMAND"

Christopher D. Brown Jon W. Brassel BRASSEL & BALDWIN	1989 Oct. 30th	VIVIAN CHANEY AND HARRY CHANEY	<b>CIVIL LAW DOCKET 142</b> <b>FOLIO 368</b>
1120758		vi. *JOHN A. BODINE, M.D. AND NORTH ARUNDEL HOSPITAL	Receipt No. L-104020 Date Pd. 10/30/89 ADVANCE CLERK 80.00pd. By Christopher D. Brown
David A. Levin*			<b>ADDITIONAL COSTS</b> Clerk 10.pd Plaintiff Sol. 10.00pd. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ HEALTH CLAIM ARB. \$1,532.77 pd. Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____  TOTAL COSTS 30.00 Receipt No. L110085 Date Pd. 7-23-90 By: WHARTON, LEVIN & EHRMANTRAUT.
			JURY

- (1) 1989 Oct. 30 Preliminary Motion to Vacate Award and Exhibit filed.
- (2) 1989 Oct. 30 Notice of Rejection of HCA Award and Appeal filed.
- (3) 1989 Oct. 30 Notice of Action filed.
- (4) 1989 Oct. 30 Appeal from an Action to Nulify Finding of Health Claims Arbitration Appeal filed.
- (5) 1989 Oct. 30 Request for Hearing filed.
- (6) 1989 Oct. 30 Statement of Claim and Prayer for Jury Trial filed.
- (7) 1989 Oct. 30 Prayer for Jury Trial filed.
- (8) 1989 Nov. 9 Answer to Complaint, Jury Demand filed.
- (9) 1989 Nov. 9 Opposition to Preliminary Motion to Vacate Award, Memorandum of Points and Authorities in Support of Opposition to Preliminary Motion to Vacate Award, Request for Oral Hearing, Exhibits filed.
- (10) 1990 Jan. 2 Correspondence filed. Re: Health Arbitration.
- (11) 1990 Mar. 19 Entry of Appearance filed. (enter Jon W. Brassel as co-counsel for the Plaintiffs.
- (12) 1990 Mar. 22 Interrogatories filed. (to John A. Bodine)
- (13) 1990 Mar. 22 Request for Admission of Facts and Genuineness of Documents filed.
- (14) 1990 Mar. 22 Request for Subpoena filed.
- (15) 1990 Mar. 22 Request for Subpoena filed.
- (16) 1990 Mar. 22 Request for Subpoena filed.
- (17) 1990 Mar. 22 Three Subpoenas issued and mailed to Attorney Brown for service by Private Process. (Leona Tores; Rani S. Karipineni, M.D.; Upjohn Healthcare Services)
- (18) 1990 Apr. 9 Motion to Strike Appearance filed. (strike Jon W. Brassel as co-counsel for the Plaintiffs)
- (19) 1990 Apr. 9 Affidavit of Service, and Exhibit filed. (Rani S. Karipineni, M.D.) served by Certified Mail 4/3/90
- (20) 1990 Apr. 9 Affidavit of Service, and Exhibit filed. (Upjohn Healthcare Services) served by Certified Mail 4/3/90
- (21) 1990 June 4 Order of Court filed. ORDERED, that the Preliminary Motion to Vacate Award is Denied. Copies mailed to Messrs. Brown and Levin by Judge Secretary.
- (22) 1990 July 12 Line of Dismissal filed.... DISMISSED WITH PREJUDICE.



Leonard Z. Bulman

1989  
Oct.  
30th

MOVING EQUIPMENT AND SUPPLIES, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 370**

Receipt No. L-104026  
Date Pd. 10/31/89  
ADVANCE CLERK 25.00pd.  
By: Leonard Z. Bulman

ADDITIONAL COSTS

Clerk 10.00  
Plaintiff Sol. 10.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L-110560  
Date Pd. 8/9/90  
By: Atlantic Van Lines

vs.  
ATLANTIC VAN LINES, INC.

1120760

- (1) 1989 Oct. 30 Exemplified Copy of Final Judgment from the County Court in and for Dade County, Florida and Affidavit filed. (Foreign Judgment)
- (2) 1989 Oct. 30 Judgment entered in favor of the Plaintiff, Moving Equipment and Supplies, Inc. and against the Defendant, Atlantic Van Lines, Inc. for the sum of \$2,583.75 plus interest in the sum of \$279.65 together with costs in the sum of \$52.00 for a total of \$2,915.40 for which let execution issue.

INDEXED IN JUDGMENT INDEX

- (3) 1989 Nov. 2 Notice of Recorded Judgment Debtor, Atlantic Van Lines, Inc. (Copy mailed to Attorney Bulman.)
- (4) 1990 Aug. 6 line filed...PAID AND SATISFIED

Arthur I. Messinger

7

1989  
Oct.  
30th

HARDESTY FUNERAL HOME

**CIVIL LAW DOCKET 142  
FOLIO 371**

Receipt No. L-104027  
Date Pd. 10/30/89  
ADVANCE CLERK \$80.00  
By: Arthur I. Messinger

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00 pd  
Defendant Sol. 10.00 open  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120761

Vincent A. Mulieri

*120 open  
9.26 90  
ac*

BARBARA ANN WATSON

AND

J. DEERING WATSON

vs.

- (1) 1989 Oct. 30 Complaint (Confession of Judgment) Original Note and Affidavit filed.
- (2) 1989 Oct. 30 Judgment extended in favor of the Plaintiff, Hardesty Funeral Home, against the Defendants, Barbara Ann Watson and J. Deering Watson, for the sum of \$11,834.16 plus Attorney's fees in the amount of \$1,775.12 and Costs of Suit.

**INDEXED IN JUDGMENT INDEX**

Judgment extended in favor of the Plaintiff, Hardesty Funeral Home, against the Defendants, Barbara Ann Watson and J. Deering Watson, for the sum of \$12,141.48 plus Attorney's fees in the amount of \$1,821.22 and Costs of Suit.

**INDEXED IN JUDGMENT INDEX**

- (3) 1989 Nov. 3 Notice of Confession of Judgment issued and delivered to Attorney Messinger for service by Private Process.
- (4) 1989 Nov. 3 original Note returned to Attorney messenger - Receipt filed.
- (5) 1989 Nov. 8 Return of Private Process Server filed. (Barbara Ann Watson 11/3/89)
- (6) 1989 Nov. 8 Return of Private Process Server filed. (J. Deering Watson 11/3/89)
- (7) 1990 July 12 Request for Order of Default filed.
- (8) 1990 July 12 Non Military Affidavit filed.
- (9) 1990 July 27 Order of Court filed...ORDERED, that the Order for Default is Granted. (copies mailed to Messrs. Messinger, Mulieri and J. Deering Watson)
- (10) 1990 Aug. 13 Notice of Default issued and mailed to J. Deering Watson.

Wallace E. Hutton

1989  
Oct.  
30th

STATE OF MARYLAND COMPTROLLER OF  
THE TREASURY-Judgment Creditor

**CIVIL LAW DOCKET 142**  
**FOLIO 372**

Receipt No. L-104028  
Date Pd. 10/31/89  
ADVANCE CLERK 25.00pd.  
By St. of MD

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120762

SIGNET BANK  
Garnishee

vs.

AND

AMANDA'S PIZZA, INC. t/a AMANDA'S  
PIZZA- Judgment Debtor

- (1) 1989 Oct. 30 Transferred from OCA 36 FOLIO 346.
- (2) 1989 Oct. 30 Copy of Judgment filed.
- (3) 1989 Oct. 30 Request for Writ of Garnishment filed.
- (4) 1989 Nov. 2 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Signet Bank) Attached 11/7/89
- (5) 1989 Nov. 20 Garnishee's Confession of Assets of Property Other than Wages filed.
- (6) 1990 Jan 3 Motion for Judgment of Assets Confessed and Statements of Grounds and Authorities filed.
- (7) 1990 Jan. 22 Order of court filed....ORDERED that Judgment of Assets Confessed be entered against the Garnishee for \$ 5,643.43 as above prayed.
- (8) 1990 Jan. 22 Judgment extended in favor of Plaintiff against Garnishee Signet Bank in the amount of \$ 5,643.43 .

INDEXED IN JUDGMENT INDEX

- (9) 1990 Mar. 6 Line filed....Mark garnishment case AGREED, SETTLED AND SATISFIED AS TO GARNISHEE SIGNET BANK, LEAVING JUDGMENT LIEN INTACT.

J. Donald Ridenbaugh

1989  
Oct.  
30th

MABEL W. PENNY

**CIVIL LAW DOCKET 142**  
**FOLIO 373**

Receipt No. L-104029  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By J. Donald Ridenbaugh

ADDITIONAL COSTS

Clerk 10.00pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00

Receipt No. L107011

Date Pd. 3-7-90

By: J. DONALD RIDENBAUGH

vs.

CHARLES M. CARLSON, Individually and  
as Trustee of the property and assets  
of Caldwell Development, Inc.

1120763

Charles M. Carlson

JURY

- (1) 1989 Oct. 30 Complaint, Prayer for Jury Trial and Exhibits filed. (Other Tort)
- (2) 1989 Nov. 6 Summons issued and delivered to the Sheriff to be served.
- (3) 1989 Dec 21 Answer to Complaint filed. (Charles M. Carlson, Ind. and Trustee of the property and assets of Caldwell Devl, Inc) Sheriff's Return: (Charles M. Carlson) Served: 11/6/89
- (4) 1990 Mar. 6 Order of satisfaction filed.....PAID, SETTLED, SATISFIED AND OFF.

John M. Meighan, Jr.  
ALAN J. HYATT, P.A.

1989  
Oct.  
30th

PHILIP M. LINK

**CIVIL LAW DOCKET 142**  
**FOLIO 374**

Receipt No. L-104030  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: Alan J. Hyatt, PA

ADDITIONAL COSTS

Clerk 10. pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff Queen Anne 30.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L104840  
Date Pd. 12-1-89  
By: ALAN HYATT

1120764

vi.  
DONALD J. LINK, t/a THOMPSON CREEK  
LIQUORS

AND

RAYMOND P. SCHERL, t/a THOMPSON  
CREEK LIQUORS

(1) 1989 Oct. 30 Complaint for Confession of Judgment , Copy of Promissory Note and Affidavit filed. Judgment entered in favor of the Plaintiff, Philip M. Link and against the Defendants, Donald J. Link, t/a Thompson Creek Liquors and Raymond P. Scherl, t/a Thompson Creek Liquors for the sum of \$7,500.00 interest of \$228.45 (as of October 27, 1989, with interest continuing to accrue at the rate of \$2.24 per diem) and a late charge of \$125.00 for a total of \$7,853.45, plus attorney's fees of \$1,178.02.

INDEXED IN JUDGMENT INDEX SATISFIED  
(2) 1989 Nov. 6 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Queen Anne County to be served. (30.00pd)  
Sheriff's Return: (Donald J. Link)  
(Raymond P. Scherl)

(3) 1989 Dec. 1 Order of satisfaction filed....."PAID AND SATISFIED"

Ginger McGuffie  
David M. Sokolow  
MCGUFFIE, GRIEF,  
WHITNEY & HANDAL

1989  
Oct.  
31st

MR. WILLIAM E. JOHNSON  
  
AND  
  
MRS. WILLIAM E. JOHNSON

vs.

JOHN G. MCCARTHY

**CIVIL LAW DOCKET 142**  
**FOLIO 375**

Receipt No. L-104031  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: Whitney & Grief

**ADDITIONAL COSTS**

Clerk 10pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L115456  
Date Pd. 3-20-91  
By: ALLSTATE

1120765

H. Brian Deady

- (1) 1989 Oct. 31 Complaint for Trespass and Certification of Attorney with Out-of-State Office filed (Other Tort)
- (2) 1989 Nov. 6 Summons issued and mailed to Attorney Sokolow for service by Private Process.
- (3) 1990 Jan 16 Proof of Service filed. (John McCarthy on 1/1/90)
- (4) 1990 Jan 29 Motion to Dismiss or Alternatively a Motion for a More Definite Statement filed.
- (5) 1990 Feb. 9 Plaintiff's Response in Opposition to Defendant's Motion to Dismiss and his Alternate Motion for a more Definite Statement, Points and Authorities, Affidavit of Mr. & Mrs. William E. Johnson filed.
- (6) 1990 Apr. 24 Entry of Appearance filed. (H. Brian Deady as additional Counsel for Defendant)
- (7) 1990 Apr. 30 Defendant's Answer filed.
- (8) 1990 May 1 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Counsel heard. Court denied motion to Dismiss. (Def) Pleading to be filed within 10 days. Copies mailed to Messrs. Eason and McGuffie on 5/1/90.
- (9) 1990 May 7 Correspondence filed. Re: Change of Address of Attorney Deady.
- (10) 1990 May 25 Interrogatories filed.
- (11) 1990 June 7 Motion for Transfer of Action filed.
- (12) 1990 June 22 Defendant's Opposition to Motion for Transfer of Action, Points and Authorities, Request for Hearing filed.
- (13) 1990 July 9 Notice to take Deposition filed.
- (14) 1990 Aug 8 Answers to Interrogatories filed. (William E. Johnson)
- (15) 1990 Aug 10 Notice of Substitution of Counsel filed.
- (16) 1990 Oct. 5 Case called for Hearing on Motion to Transfer in Open Court before Judge Lawrence Rushworth, Jr. Counsel heard. Court denied Plaintiffs' Motion to Transfer. Copies mailed to Ms. McGuffie, Esq. and H. Deady, Esq.
- (17) 1990 Nov. 7 Interrogatories filed.
- (18) 1990 Nov. 7 Requests for Production filed.
- (19) 1991 Mar. 7 Order of satisfaction filed. "AGREED, SETTLED AND SATISFIED"

<p>Leonard Z. Bulman</p> <p>1120766</p>	<p>1989 Oct. 31st</p>	<p>PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, and Subrogee and Assignee of FRANKLIN L. HAIRSTON</p> <p style="text-align: center;">v.</p> <p>DENISE ELIZABETH HUNTER</p> <p>AND</p> <p>DARNELL BELVEY DANCE</p> <p>AND</p> <p>MARYLAND STATE HIGHWAY ADMINISTRATION Garnishee</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 376</b></p> <p>Receipt No. L-104032 Date Pd. 10/31/89 ADVANCE CLERK 80.00pd. By Leonard Z. Bulman</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____ L-109462 25.00 Interrog. Aid Exec. _____ L-113284 25.00 Writ _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1989 Oct. 31 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibit filed. (Contract)
  - (2) 1989 Nov. 6 Summons issued and mailed to Attorney Bulman for service by Private Process.
  - (3) 1989 Nov. 15 Amended Complaint, Plaintiff's Motion for Summary Judgment filed.
  - (4) 1989 Nov. 21 Affidavit of Service filed. ( DENISE ELIZABETH HUNTER 11-14-89)
  - (5) 1989 Dec. 14 Line requesting Summons filed.
  - (6) 1989 Dec. 14 Summons issued and delivered to Sheriff in Balto. City to be served. (\$15.00 pd) Sheriff's Return: (Darnell Belvey Dance)
  - (7) 1989 Dec. 15 Request for Entry of Order of Default, Affidavit of Non-Military Service filed.
  - (8) 1990 Jan 12 Affidavit of Service filed. (Constance E. King-Cross 1/6/90)
  - (9) 1990 Jan. 17 Order of Court filed...ORDERED, that a Order of Default be Granted as to Denise Elizabeth Hunter. (copies mailed to Messr. Bulman and Denise Hunter.)
  - (10) 1990 Jan. 24 Notice of Default issued and mailed to Denise Hunter.
  - (11) ~~1990 Feb 7 Affidavit of Non Military Service filed.~~ -- Entered in Error
  - (12) ~~1990 Feb 7 Request for Entry of Order of Default filed.~~ --- Entered in Error
  - (13) 1990 Feb. 1 REquest to re-issue filed.
  - (14) 1990 Mar. 15 Summons re-issued and delivered to the Sheriff to be served. (\$15.00 PD) Sheriff's Returns:(Darnell Belvey Dance) non-est 4/3/90
  - (15) 1990 Mar 15 Orde and Assessment of Damages filed...ORDERED that Summary Judgment is this case be extended for \$15,000.00 damages by the court and costsof suit. (Copies mailed to Attorney Bulman, Darnell B. Dance and Denis E. Hunter on 3/20/90)
  - (16) 1990 Mar 15 Judgment extnd in favor of the Plaintiff and against the Defendant, Denise Elizabeth Hunter in the amount of \$15,000.00 damages by the court and costs of suit.
- INDEXED IN JUDGMENT INDEX - against Denise Elizabeth Hunter ONLY**
- (17) 1990 June 19 Interrogatories in Aid of Execution filed.
  - (18) 1990 Aug. 8 Motion to Compel Answers to Interrogatories in Aid of Execution filed.
  - (19) 1990 Nov 5 Order of Court filed. ORDERED, that the Defendant, Denise Elizabeth Hunder, to answer Interrogatories in Aid of Execution propounded upon her and file those answers with this Court on or before the 30th day of November 1990. (Copy mailed to Atty Bulman and Denise Hunter 11/15/90)
  - (18) 1990 Dec 31 Answers filed.
  - (19) 1990 Dec 12 Writ of Garnishment of Wages filed.
  - (20) 1990 Dec 31 Writ of Garnishment of Wages in Duplicate issued and delivered to Sheriff Baltimore City for Service. Sheriff's Return: (Maryland State Highway Administration) Served 1/8/91



J. Edward Martin  
Michael N. Russo, Jr.  
THIEBOLT, RYAN, MARTIN  
& FERGUSON

1989  
Oct.  
31st

RHODA M.G. DAVIS  
  
AND  
  
RONALD L. DAVIS

vs.

\*KYUNG SOOK MULHOLLAND  
  
AND

\*~~JOHN DALE MULHOLLAND~~ -Summary Judgment  
Granted - Dismissed without Prejudice  
3/1/90

1120767

Robert L. Simmons \*

**CIVIL LAW DOCKET 142**

**FOLIO 377**

Receipt No. L-104033  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: Thiebolt, Ryan, Martin  
& Ferguson

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L112445  
Date Pd. 11-7-90  
By: SIMMONS & FIELDS

**JURY**

- (1) 1989 Oct. 31 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Nov. 6 Summons issued and mailed to Attorney Russo for service by Private Process.
- (3) 1989 Nov. 30 Return of Service filed. (John Dale Mulholland 11/18/89)
- (4) 1989 Nov. 30 Return of Service filed. (Kyung Sook Mulholland 11/18/89)
- (5) 1989 Dec. 5 Answer filed.
- (6) 1989 Dec. 5 Interrogatories filed. (To Ronald Davis)
- (7) 1989 Dec. 5 Interrogatories filed. (To Rhonda Davis)
- (8) 1990 Jan. 2 Answers to Interrogatories filed. (Rhoda Davis)
- (9) 1990 Jan. 2 Answers to Interrogatories filed. (Ronald Davis)
- (10) 1990 Jan. 8 Interrogatories filed.
- (11) 1990 Jan. 26 Answers to Interrogatories filed.
- (12) 1990 Feb. 1 Motion for Summary Judgment, Affidavits filed.
- (13) 1990 Feb. 9 Opposition to Motion for Summary Judgment filed.
- (14) 1990 Mar. 1 Order of Court filed. ORDERED, that the Motion for Summary Judgment filed by the Defendant, John Mulholland be and the same hereby is Granted and it is further ORDERED, that the Complaint be dismissed as to Defendant, John Mulholland without prejudice. Copies mailed to Messrs. Russo and Simmons 3/6/90.  

"DISMISSED WITHOUT PREJUDICE AS TO JOHN MULHOLLAND ONLY"
- (15) 1990 Mar. 12 Stipulation of Voluntary Dismissal Without Prejudice filed. DISMISSED WITHOUT PREJUDICE AS TO JOHN MULHOLLAND ONLY.
- (16) 1990 May 2 Notice to take Deposition filed.
- (17) 1990 Aug 20 Notice of Deposition filed.
- (18) 1990 Aug 20 Notice of Deposition filed.
- (19) 1990 Aug 20 Request for Subpoena filed.
- (20) 1990 Aug 20 Subpoena issued and delivered to Sheriff for Service. (\$15.00 paid)  
Sheriff's Return: (Officer R.J. Cooper) Served 8/28/90
- (21) 1990 Aug 20 Request for Four (4) Subpoena filed.
- (22) 1990 Aug 20 Four (4) Subpoena issued and delivered to Attorney Russo for Service by Private Process. (Officer R.J.Cooper, William Ross Richards, Jeanne M. Bohn, Anne M. McMillan)



James C. Praley  
LESSONS & TATE

1989  
Oct.  
31st

SSC CORPORATION

**CIVIL LAW DOCKET 142**  
**FOLIO 378**

Receipt No. L-104035  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: Lessons & Tate

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. 10.00 \_\_\_\_\_  
Sheriff A.A. 15.00pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120768

John Blondell

vs.  
DALES HOMEBUILDERS, INC.

- (1) 1989 Oct. 31 Complaint and Exhibits filed. (Contract)
- (2) 1989 Nov. 6 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Dales Homebuilders, Inc. serve Warren D. Cook) Served: 11/21/89
- (3) 1990 Jan 11 Answer to Complaint filed. (Dales Homebuilders, Inc)
- (4) 1990 Jan 11 Interrogatories filed.
- (5) 1990 May 17 Request for Production of Documents filed.
- (6) 1990 May 17 Interrogatories filed.
- (7) 1990 May 21 Answers to Interrogatories filed.
- (8) 1990 Oct. 2 Answers to Interrogatories filed.
- (9) 1990 Oct. 2 Answers to Demand for Production of Written Documents filed.
- (10) 1990 Oct. 12 Correspondence filed. Re: Copies of Documents.
- (11) 1991 Jan 7 Notice of Deposition filed.
- (12) 1991 Jan 7 Request for Three Summons (Subpoena) Duces Tecum filed.
- (13) 1991 Jan 7 Three Subpoena Duces Tecum issued and mailed to Atty Blondell for Service by Private Process. (Robert Jones, Cunningham Paving Co., Bob Bradley)
- (14) 1991 Jan. 22 Request for Summons Duces Tecum filed.
- (15) 1991 Jan. 22 Summons Duces Tecum issued and mailed to Attorney Blondell for service by private process.
- (16) 1991 July 23 Request for Subpoena Duces Tecum filed.
- (17) 1991 July 23 Subpoena Duces Tecum issued and mailed to Attorney Blondell for service by private process.
- (18) 1991 July 26 Affidavit of service filed. (Orvie Thumel, 7/23/91)
- (19) 1991 July 26 Affidavit of Service filed. (Dick Forliker, 7/19/91)
- (20) 1991 July 26 Affidavit of Service filed. (Bob Bradley, 7/22/91)
- (21) 1991 Oct. 30 Request to reissue four Subpoena Duces Tecums filed.
- (22) 1991 Oct. 30 Four Subpoena Duces Tecums issued and mailed to Attorney Blondel for service by private process.
- (23) 1991 Nov. 12 Affidavit of Service filed. (Joy Faithful, Cunningham Paving Co. 11/5/91)
- (24) 1991 Nov. 12 Affidavit of service filed. (Robert Jones, Earleigh Fire Hall, 11/5/91)
- (25) 1991 Nov. 14 Motion for Continuance filed.
- (26) 1991 Nov. 19 Order of Court filed...ORDERED, the Motion for continuance is granted. (copies mailed to Messrs. Blondell and Praley, 11/21/91)

ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C - 92 - 3144 CN

James C. Praley  
LESSONS & TATE

1989  
Oct.  
31st

SSC CORPORATION

**CIVIL LAW DOCKET 142**  
**FOLIO 379**

Receipt No. L-104036  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: Lessons & Tate

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L109038  
Date Pd. 6-1-90  
By: LESSANS & TATE

1120769

Max S. Stadfeld

vs.  
JOHN K. RUFF, INC.

- (1) 1989 Oct. 31 Complaint and Exhibits filed. (Contract)  
(2) 1989 Nov. 6 Summons issued and mailed to Attorney Praley for service by Private Process.  
(3) 1989 Nov. 20 Return of Private Process Server filed. (William Hopkins, R.A. John K. Ruff, Inc. , 11/13/89)  
(4) 1989 Dec. 8 Answer to Complaint filed.  
(5) 1990 May 31 Stipulation of Dismissal filed... AT ISSUE DISMISSED WITH PREJUDICE.

Thomas A. McManus

1989  
Oct.  
31st

CURTIS HAL THOMPSON, Ind. & t/u/o  
NATIONWIDE MUTUAL INSURANCE COMPANY

**CIVIL LAW DOCKET 142  
FOLIO 380**

Receipt No. L-104037  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: SASSCER, CLAGETT,  
Channing & Bucher

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L112809  
Date Pd. 11-26-90  
By: SASSCER, CLAGETT,  
CHANNING & BUCHER

vs.  
  
DANIEL L. LITTLE

1120770

David L. Hendricks

- (1) 1989 Oct. 31 Complaint filed. (Motor Tort)
- (2) 1989 Nov. 6 Summons issued and mailed to Attorney McManus for service by Private Process.
- (3) 1989 Dec. 13 Affidavit of Service filed. (Daniel Little, NON EST)
- (4) 1990 Apr. 23 Line filed. Re: Request to reissue summons.
- (5) 1990 May 8 Summons reissued and mailed to Attorney McManus for service by private process.
- (6) 1990 June 28 Affidavit of Service filed. (Daniel L. Little served by Certified Mail 5/23/90)
- (7) 1990 July 25 Answer to Complaint filed.
- (8) 1990 July 25 Line filed. RE: Enter Appearance
- (9) 1990 July 25 Request for Production of Documents filed.
- (10) 1990 July 25 Interrogatories filed. (To Curtis Hal Thompson)
- (11) 1990 Nov. 23 Stipulation of Dismissal filed.... MARK CASE AS DISMISSED WITH PREJUDICE.
- (12) 1990 Dec. 3 Stipulation of Dismissal filed.... MARK CASE AS DISMISSED WITH PREJUDICE.

Thomas A. McManus  
SASSCER, CLAGETT,  
CHANNING & BUCHER

1989  
Oct.  
31st

BENNE LIBICK, Ind. & t/u/o NATIONWIDE  
MUTUAL INSURANCE COMPANY

AND

MARY LIBICK, Ind. & t/u/o NATIONWIDE  
MUTUAL INSURANCE COMPANY

v.

ISIASH PEARMON

1120771

Isiash Pearmon

**CIVIL LAW DOCKET 142**  
**FOLIO 381**

Receipt No. L-104038  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: Sasscer, Clagett, Chan-  
ning & Bucher

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd  
Defendant Sol. 10.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L113158  
Date Pd. 12-12-90  
By: SASSCER, CLAGETT,  
CHANNING & BUCH

- (1) 1989 Oct. 31 Complaint filed. (Motor tort)
- (2) 1989 Nov. 6 Summons issued and mailed to Attorney McManus for service by Private Process.
- (3) 1989 Dec. 5 Affidavit of Service filed. (Isiash Pearmon 11/29/89)
- (4) 1990 Jan 17 Answer to Complaint filed. (Isiash Pearmon)
- (5) 1990 Feb 1 Interrogatories filed.
- (6) 1990 Feb. 22 Interrogatories filed.
- (7) 1990 Feb. 22 Request for Production of Documents filed.
- (8) 1990 Apr. 2 Response to Request for Production of Documents filed.
- (9) 1990 Apr. 2 Answers to Interrogatories with Exhibits filed.
- (10) 1990 May 24 Notice to Take Deposition filed.
- (11) 1990 May 24 Notice to Take Deposition filed.
- (12) 1990 May 24 Request for Subpoena for Deposition filed.
- (13) 1990 May 24 Subpoena for Deposition issued and mailed to Attorney Taylor for Service by Private Process.
- (14) 1990 June 4 Answers to Interrogatories filed. (Isiash Pearman)
- (15) 1990 Sept 12 Notice to take Deposition filed.
- (16) 1990 Sept 12 Request for Subpoena for Oral Deposition filed.
- (17) 1990 Sept 12 Subpoena Duces Tecum issued and delivered to Attorney Taylor for Service by Private Process. (Officer F. Roth)
- (18) 1990 Dec. 10 Line filed.....RE: MARK CASE AS SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Pro Se

1989  
Oct.  
31st

CARLA COLOMA  
Appellee

**CIVIL LAW DOCKET 142**  
**FOLIO 382**

Receipt No. L-104039  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: Legum & Henley

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

v.

A. NICHOLAS BADART  
Appellant

1120772

Alan Hilliard Legum

- (1) 1989 Oct. 31 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Nov. 6 Notice of Appeal (De Novo) issued and mailed to Attorney Legum and Carla Coloma.
- (3) 1990 June 7 Case called for Hearing on Civil Appeal in Open Court before Judge Bruce C. Williams. Testimony taken. Court grants Motion for judgment for Appellant, A. Nicholas Badart. (Copies mailed to Attorney Legum and Carla Coloma 6/11/90.

Charles W. Ayres, Jr.

1989  
Oct.  
31st

THE BANK OF GLEN BURNIE

**CIVIL LAW DOCKET 142  
FOLIO 383**

Receipt No. L-104040  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By: Charles W. Ayres, Jr.

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L105329  
Date Pd. 1-3-90  
By: HENESON & SCARLETT

1120773

WILLIAM G. STAMMER

AND

SHIRLEY STAMMER

(1) 1989 Oct. 31 Complaint for Judgment by Confession, Copy of Promissory Note, Affidavit filed. Judgment entered in favor of the Plaintiff, The Bank of Glen Burnie and against the Defendant, William G. Stammer and Shirley Stammer, Ind. & severally for the sum of \$201,053.88 and an attorney's fee in the amount of \$30,158.07 which is 15% of the amount due and payable under the note.

INDEXED IN JUDGMENT INDEX SATISFIED

(2) 1989 Nov. 6 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (30.00pd)  
Sheriff's Return: (William G. Stammer) 11-9-89  
(Shirley Stammer) 11-9-89

(3) 1990 Jan. 2 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Charles W. Ayres, Jr.

1989  
Oct.  
31st

DEGRANGE LUMBER COMPANY, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 384**

Receipt No. L-104034  
Date Pd. 10/31/89  
ADVANCE CLERK 80.00pd.  
By Charles W. Ayres, Jr.

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1120774

vs.  
  
CHURCH DEVELOPMENT CORPORATION  
  
AND  
  
JOHN R. BOSTRUM  
  
AND  
  
BETTY M. BOSTRUM

- (1) 1989 Oct. 31 Complaint, Exhibit, Plaintiff's Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Nov. 7 Summons issued and delivered to the Sheriff to be served. (45.00pd)  
Sheriff's Return: (Church Development Corp., serve Res. Agent,  
Wayne J. Cymek, Esquire) Served 11/13/89  
(John R. Bostrum Non Sunt 11/14/89 Not A.A. Co.  
(Betty M. Bostrum Non Sunt 11/14/89 Not A.A. Co.
- (3) 1989 Nov. 30 Request for Re-issue of Two Summons filed.
- (4) 1989 Dec. 29 Two Summons re-issued and mailed to Attorney Ayres for service by private process.
- (5) 1990 Oct 4 Request for Re-issue of Summons filed.
- (6) 1990 Oct 4 Request for Re-issue of Summons filed.
- (7) 1990 Oct 10 Two (2) Summons re-issued and mailed to Attorney Ayres, Jr. for Service by Private Process. (Betty M. Bostrum and John R. Bostrum)

**CIVIL LAW DOCKET 142**  
**FOLIO 385**

Receipt No. L-104022  
Date Pd. 10/31/89  
ADVANCE CLERK 25.00pd.  
By: Lechowicz, Loney & Davis

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. 15.00pd.

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

THE CIT GROUP/EQUIPMENT FINANCING, INC.  
Plaintiff

vs.

CLETUS A. REED, SR. et ux  
Defendants & Third-Party Plaintiffs

vs

ROBERT L. JONES, JR. et al  
Third-Party Defendants

JOHN GOETTE, SR.

1120775

Robert A. Henley  
LECHOWICZ, LONEY &  
DAVIS Attorneys for  
Cletus & Evelyn Reed

- (1) 1989 Oct. 31 Transferred from OCA 36 FOLIO 160.
- (2) 1989 Oct. 31 Copy of Judgment filed.
- (3) 1989 Oct. 31 Request for Order Requiring Appearance for Examination Under Oath filed.
- (4) 1989 Oct. 31 Order of Court filed.
- (5) 1989 Oct. 31 Copy of Request for Oral Examination and Order of Court delivered to Attorney Henley for service by Private Process.

Robert F. Vavrina  
VAVRINA & LAUDEMAN, PA

1989  
Oct.  
31st

E.J. DWYER CO., INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 386**

Receipt No. L-104095  
Date Pd. 11/1/89  
ADVANCE CLERK 80.00pd.  
By: Vavrina & Laudeman

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd.  
Sheriff A.A. 15.00pd.  
Sheriff B. City 15.00pd.  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L105716  
Date Pd. 1-17-90  
By: VAVRINA & LAUDEMAN

1120776

William M. Huddles

TRIANGLE GENERAL CONTRACTORS, INC.

AND

UNITED PACIFIC INSURANCE COMPANY

- (1) 1989 Oct. 31 Complaint and Exhibits filed. (Other Law)  
(2) 1989 Nov. 7 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Triangle General Cont. serve Jack Leone, Res. Agent) Served: 11/8/89  
(3) 1989 Nov. 7 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)  
Sheriff's Return: (United Pacific Ins. Co., serve Ins. Comm.) Served: 11/9/89  
(4) ;1989 Dec 11 Answer filed. (Triangle General contractors, Inc and United pacific Ins. Co.)  
(5) 1990 Jan. 10 Notice of Dismissal filed.....DISMISSED WITH PREJUDICE  
FULLY AND FINALLY SETTLED

Michael P. Darrow  
HILLMAN, BROWN &  
DARROW

1989  
Oct.  
31st

J.A.B. CONTRACTING, INC.

vs.

DBK, INC.

1120777

**CIVIL LAW DOCKET 142**  
**FOLIO 387**

Receipt No. L-104096  
Date Pd. 11/1/89  
ADVANCE CLERK 80.00pd.  
By: Diane L. Baldwin

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd  
Receipt No. L106218  
Date Pd. 2-5-90  
By: HILLMAN, BROWN &  
DARROW

- (1) 1989 Oct. 31 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Nov. 7 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Nov 9 Consent to Judgment filed.
- (4) 1989 Nov 28 Order of Court filed....ORDERED that the parties to this case consent to the entry of a Judgment in the amount of \$21,640.59 plus court costs. (Copies mailed to Messrs. Darrow and DBK, Inc on 12/21/89)
- (5) 1989 Nov 28 Judgment in favor of the Plaintiff and against the Defendant DBK, Inc in the amount of \$21,640.59 plus court costs.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (6) 1990 Feb. 2 Order of Satisfaction filed....PAID, SETTLED AND SATISFIED

<p>Eugene M. Zoglio</p> <p>1989 Oct. 31st</p> <p>1120778</p> <p>Leonard C. Redmond, III</p>	<p>MARY M. WARE</p> <p>vi.</p> <p>DIANE B. WHARTON</p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 388</b></p> <p>Receipt No. L-104097 Date Pd. 11/1/89 ADVANCE CLERK 80.00pd. By Eugene M. Zoglio</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. L114231 Date Pd. 1-30-91 By: HORN &amp; BENNETT</p>
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- (1) 1989 Oct. 31 Complaint filed. (Motor Tort)
- (2) 1989 Nov. 7 Summons issued and mailed to Attorney Zoglio for service by Private Process.
- (3) 1989 Dec 4 Return of Private P rocess Server filed. (Diane B. Whorton on 11/26/89)
- (4) 1989 Dec 14 Answer to Complaint filed. (Diane B. Whorton)
- (5) 1989 Dec 14 Interrogatories filed.
- (6) 1989 Dec 22 Interrogatories filed.
- (7) 1989 Dec. 26 Interrogatories filed.
- (8) 1990 apr 12 Response to First Request for Production of Documents filed.
- (9) 1990 Apr 12 Answer to Interrogatories filed.
- (10) 1990 Aug. 1 Answers to Interrogatories filed.
- (11) 1990 Sept. 7 Notice to take Deposition filed.
- (12) 1990 Sept. 7 Notice to take Deposition filed.
- (13) 1990 Sept. 7 Notice to take Deposition filed.
- (14) 1990 Sept. 7 Notice to take Deposition filed.
- (15) 1990 Sept. 7 Request for Nine Subpoena Duces Tecums filed.
- (16) 1990 Sept. 7 Nine Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
 Sheriff's return: (Monica Arthur) Served 9/24/90  
 (Officer R.A. Dorrosette) Served 9/10/90  
 (Cust Rec/AA Med. Ctr.) Served 9/10/90  
 (Cust Rec/Dr. Constantine Misoul) Served 9/11/90  
 (Cust Rec/Dr. Thomas Ducker) Served 9/12/90  
 (Cust Rec/Dr. Thomas Harries) Served 9/12/90  
 (Cust Rec/Naval Regional Med Ctr) Non Est 9/28/90  
 (Cust Rec/National Regional Med Ctr) Non Est 9/28/90 Need Better Address  
 (Cust Rec/Primary Care Clinic Naval Med Clinic) Non Est 9/28/90
- (17) 1990 Sept. 7 Request for Two Subpoena Duces Tecums filed.
- (18) 1990 Sept. 7 Two Subpoena Duces Tecums issued and delivered to Sheriff in Montgomery Co. to be served.  
 Sheriff's Return: (Cust Rec/Bethesda Naval Hosp) Served 9/17/90  
 (Cust Rec/National Naval Med Clinic) Served 9/17/90
- (19) 1990 Sept. 7 Request for Subpoena Duces Tecum filed.
- (20) 1990 Sept. 7 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.  
 Sheriff's Return: (Cust Rec/Dr. Tessie Behrens) Served 9/12/90
- (21) 1991 Jan. 25 Order of satisfaction filed....PAID, SETTLED AND SATISFIED.

Jane A. Canter  
CHARLES E. CHLAN &  
ASSOCIATES

1989  
Nov.  
1st

UNIVERSITY OF MARYLAND MEDICAL  
SYSTEM CORPORATION

**CIVIL LAW DOCKET 142**  
**FOLIO 389**

Receipt No. L-104098  
Date Pd. 11/1/89  
ADVANCE CLERK 80.00pd.  
By: Charles E. Chlan

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00  
Receipt No. L109859  
Date Pd. 7-10-90  
By: JANE CANTER

vs.  
NATIONWIDE MUTUAL INSURANCE COMPANY

1120779

Rodger O. Robertson and  
Owens & Robertson

- (1) 1989 Nov. 1 Complaint filed. (Other Law)
- (2) 1989 Nov. 7 Summons issued and mailed to Attorney Canter for service by Private Process.
- (3) 1989 Nov. 21 Return of Service filed. (Evelyn Schwartzman for Ins. Commissioner 11/14/89)
- (4) 1989 Dec. 4 Answer to Complaint filed.
- (5) 1990 July 5 Stipulation of Dismissal filed..... DISMISS WITH PREJUDICE ALL CLAIMS, CROSS CLAIMS, COUNTER CLAIMS AND THIRD PARTY CLAIMS.

Darrell L. Henry  
HENRY & SMITH PA

1989  
Nov.  
1st

NICHOLAS JEROSIMICH

**CIVIL LAW DOCKET 142**  
**FOLIO 390**

Receipt No. L-104099  
Date Pd. 11/1/89  
ADVANCE CLERK 80.00pd.  
By: Nicholas Jerosimich

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L105613

Date Pd. 1-11-90

By: MOTSAY & LAY

1120780

vs.  
JAMES EDWARD SHATLEY, JR.

AND

GLEND A K. SHATLEY

- (1) 1989 Nov. 1 Complaint for Confessed Judgment, Affidavit and (Original) Promissory Note filed. Judgment entered in favor of the Plaintiff, Nicholas Jerosimich and against the Defendant, James Edward Shatley, Jr. and Glenda K. Shatley, jointly and severally for the sum of \$12,348.98 with interest from the date of judgment.
- (2) 1989 Nov. 7 Notice of Entry of Judgment by Confession issued and mailed to Attorney Henry for service by Private Process. ~~INDEXED IN JUDGMENT INDEX~~ **VACATED PER ORDER OF COURT** 1-11-89
- (3) 1989 Nov. 7 Counter-Complaint, Affidavit, Exhibits filed.
- (4) 1989 Nov. 7 Defendant's Motion to Strike Judgment by Confession, Affidavit, Exhibits filed.
- (5) 1989 Nov. 7 Request for Immediate Emergency Hearing, Exhibits filed.
- (6) 1989 Nov. 22 Answer to Defendants' Motion to Strike Judgment by Confession, Affidavit, Points and Authorities filed.
- (7) 1989 Nov. 29 Order of Court filed. Motion to Strike Judgment by Confession is DENIED. Copies mailed to Messrs. Henry and Lay 11/29/89.
- (8) 1990 Jan. 11 Joint Motion to Strike Judgment filed.
- (9) 1989 Jan 11 Order of court filed.....ORDERED that the Judgment of Confession entered against the Defendants herein in favor of the Plaintiff, be and is hereby VACATED, thereby allowing the Parties to file their Stipulation of Dismissal herein. Any Open Courts cousts shall be assessed against defendants. Copies mailed 1-11-90 to attys. Henry & Lay
- (10) 1990 Jan. 11 Stipulation of Dismissal filed.....DISMISS CLAIM AND COUNTER CLAIM WITH PREJUDICE

David S. Harris

1989  
Nov.  
1st

ROBERT GOODMAN

**CIVIL LAW DOCKET 142**

**FOLIO 391**

Receipt No. L-104100  
Date Pd. 11/1/89  
ADVANCE CLERK 80.00pd.  
By Harris & Windsor

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120781

Mark H. Bowen  
ASSISTANT ATTORNEY GENERAL

COLONEL ELMER H. TIPPETT, Superintendent  
of the Maryland State Police Headquarters

MARYLAND STATE POLICE  
-per amended complaint 2/6/90

- (1) 1989 Nov. 1 Complaint and Exhibits filed. (Other Law)
- (2) 1989 Nov. 7 Summons issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd. Sheriff's Return: (Colonel Elmer H. Tippett) Served 11/15/89)
- (3) 1989 Dec 14 Motion to Dismiss, or in the Alternative, for Summary Judgment, Memorandum and exhibits filed.
- (4) 1989 Dec 15 Correspondence from Attorney Mark H. Bowen enclosing exhibit 3 to be attached to heretofore filed Motion to Dismiss filed.
- (5) 1990 Jan 4 Answer to Motion to Dismiss, or in the Alternative, for Summary Judgment and Memorandum filed.
- (6) 1990 Feb. 6 Amended Complaint filed.
- (7) 1990 Feb. 16 Motion to Dismiss Amended Complaint, or in the Alternative, for Summary Judgment, Memorandum in Support of Motion to Dismiss Amended Complaint, or in the Alternative, for Summary Judgment, Grounds and Authorities, and Exhibits filed.
- (8) 1990 Feb 23 Case called for hearing on Motion to Dismiss in open court before Judge H. Chester Goudy, Jr. Counsel heard. Court granted Motion to Dismiss. Court granted Motion to Dismiss. (Copies mailed to Messrs. Harris and Bowen on 3/19/90)

Paul B. Lohinski

1989  
Nov.  
1st

MARYLAND STATE DEPARTMENT  
OF HEALTH AND MENTAL HYGIENE

**CIVIL LAW DOCKET 142**  
**FOLIO 392**

Receipt No. L-104101  
Date Pd. 11/1/89  
ADVANCE CLERK 80.00pd.  
By: Dept of H & MH

ADDITIONAL COSTS

Clerk 10.pd  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS 10.pd

Receipt No. L107669

Date Pd. 4-3-90

By: ST. TREASURER OF Md

1120782

GILBERT DANIELS

v.

- (1) 1989 Nov. 1 Complaint and Exhibits filed. (Contract)
- (2) 1989 Nov. 7 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Gilbert Daniels) Non est, 11/21/89 no such number.
- (3) 1990 Apr. 3 Motion to Dismiss without prejudice filed.
- (4) 1990 Apr. 23 Order of court filed.....ORDERED that the above captioned case against Gilbert Daniels be Dismissed without prejudice. Copies mailed 4-25-90 to Messrs Lohinski and Daniels.

DISMISSED WITHOUT PREJUDICE

Paul B. Lohinski

1120783

1989  
Nov.  
1st

MARYLAND STATE DEPARTMENT OF  
HEALTH AND MENTAL HYGIENE

vi.

MARSHA LIVINGSTON

**CIVIL LAW DOCKET 142**  
**FOLIO 393**

Receipt No. L-104102  
Date Pd. 11/1/89  
ADVANCE CLERK 80.00pd.  
By: Dept of H & MH

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L105883  
Date Pd. 1-23-90  
By: DEPT. HEALTH & MENTAL HYGIENE

- (1) 1989 Nov. 1 Complaint and Exhibit filed. (Contract)
- (2) 1989 Nov. 7 Summons issued and delivered to the Sheriff to be served.(15.00pd)  
Sheriff's Return: (Marsha Livingston)Served 11/15/89
- (3) 1989 Dec. 11 Legally Liable Relative Information Form filed. Copies mailed to Paul Lohinski.
- (4) 1990 Jan. 19 Motion to Dismiss filed.
- (5) 1990 Feb. 7 Order of court filed.....ORDERED that the above captioned case against Marsha Livingston be DISMISSED. Plaintiff shall pay any open court costs.

DISMISSED

<p>Gilbert H. Robinette Bruce J. Babiji ROBINETTE, DUGAN &amp; JAKUBOWSKI</p> <p>Sharon L. Motsay * Joseph M. Jagielski *</p> <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1120784</div> <p>Jessien-Er-Bower William F. flood, III</p> <p>L-115340 10.00 Flood</p>	<p>1989 Nov. 1st</p>	<p>* NORA LEE CARTER BARKER</p> <p>DANIELLE BARKER, a minor, by her Father and Next Friend, BUTCH BARKER</p> <p>TIFFANY BARKER, a minor, by her Father and Next Friend, BUTCH BARKER</p> <p>BRANDIE BARKER, a minor, by her Father and Next Friend, BUTCH BARKER</p> <p style="text-align: center;">vi.</p> <p>CURTIS EDWARD LEMAY</p> <p style="text-align: right;"><b>JURY</b></p>	<p><b>CIVIL LAW DOCKET 142</b> <b>FOLIO 394</b></p> <p>Receipt No. <u>L-104103</u> Date Pd. <u>11/1/89</u> ADVANCE CLERK <u>80.00pd.</u> By <u>Robinette, Dugan &amp;</u> <u>Jakubowski, PA</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd. 10.pd</u> Sheriff <u>A.A. 15.00pd.</u> Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS <u>20.00</u> Receipt No. <u>L116779</u> Date Pd. <u>16-91</u> By: <u>COUNCIL, BARADEL,</u> <u>KOSMERL &amp; NOLAN</u></p>
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- (1) 1989 Nov. 1 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1989 Nov. 7 Summons issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Curtis Edward Lemay) Served: 11/20/89
- (3) 1989 Dec. 13 Answer and Prayer for Jury Trial filed.
- (4) 1989 Dec. 13 Interrogatories filed.
- (5) 1989 Dec. 13 Request for Production of Documents and Property filed.
- (6) 1989 Dec. 13 Counter Claim with Exhibits filed.
- (7) 1989 Dec. 18 Answer to Counter Claim of Nora Lee Carter Barker filed.
- (8) 1990 Jan. 10 Answer filed.
- (9) 1989 Jan. 10 Interrogatories filed.
- (10) 1989 Jan. 10 Response to Request for Production of Documents with Exhibits filed.
- (11) 1990 Jan. 19 Answers to Interrogatories filed.
- (12) 1990 June 28 Interrogatories filed. (To Nora Lee Carter Barker)
- (13) 1990 July 18 Answers to Interrogatories filed. (Curtis E. Lemay)
- (14) 1990 Sept 11 Notice to take Deposition filed.
- (15) 1990 Oct 3 Answers to Interrogatories filed. (Nora Lee Carter Barker)
- (16) 1990 Dec 13 Entry of Appearance filed.
- (17) 1990 Dec 19 Answers to Interrogatories filed. (Nora Lee Carter)
- (18) 1991 Jan 14 Plaintiff's Answer to Request for Production filed.
- (19) 1991 Mar. 15 Line filed. Re: Enter Appearance
- (20) 1991 Mar. 18 Line filed. Re: Strike Appearance
- (21) 1991 Mar. 19 Line filed. Re: Strike appearance
- (22) 1991 Mar. 20 Interrogatories filed.
- (23) 1991 Mar. 20 Interrogatories filed.
- (24) 1991 Mar. 20 Interrogatories filed.
- (25) 1991 Mar. 20 Notice of Deposition Duces Tecum filed.
- (26) 1991 Mar. 20 Notice of Deposition Duces Tecum filed.
- (27) 1991 Mar. 20 Request for two Subpoena Duces Tecums filed.
- (28) 1991 Mar. 20 Two Subpoena Duces Tecums issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Records,  
Dr. Jerome D. Buxbaum) Date expired before Service Effected  
(Custodian of Records,  
Dr. Richard Y. Cheskis, .D.D.S) Served 4/1/91
- (29) 1991 Mar. 21 Request for sixteen Subpoenas filed.
- (30) 1991 Mar. 21 Sixteen Subpoenas issued and mailed to Attorney Jakubowski for service by private process.
- (31) 1991 Mar. 26 Request for Admissions of Facts filed.



Stuart J. Cordish

1989  
Nov.  
1st

STATE OF MARYLAND COMPTROLLER  
OF THE TREASURY  
Judgment Creditor

**CIVIL LAW DOCKET 142**  
**FOLIO 395**

Receipt No. L-104134  
Date Pd. 11/2/89  
ADVANCE CLERK 25.00pd.  
By: St. of MD

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. 15.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment  
L-112801 25.00 Writ

Interr. L-105034 \$25pd

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120785

vs.  
JOHN E. BOMHARDT  
Judgment Debtor

AND

KENNETH E. BAKER Garnishee

AND

GLORIA ANN BAKER Garnishee

JULIAN B. STEVENS, JR. - garnishee

- (1) 1989 Nov. 1 Transferred from OCA 32 FOLIO 410.
- (2) 1989 Nov. 1 Copy of Judgment filed.
- (3) 1989 Nov. 1 Request for Writ of Garnishment filed.
- (4) 1989 Nov. 7 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)  
Sheriff's Return: (Kenneth E. Baker, Garnishee) Served 11/15/89  
(Gloria Ann Baker) Served 11/15/89
- (5) 1989 Dec 13 Interrogatories filed.
- (6) 1990 Nov. 16 Request for Writ of Garnishment filed.
- (7) 1990 Dec. 4 Writ of Garnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Served 12/26/90
- (8) 1990 Dec 4 Motion for Judgment by Default and for Other Relief filed.
- (9) 1990 Dec. 17 Order of Court filed. **ORDERED**, that Judgment be and is hereby entered against the Garnishees KENNETH E. BAKER and GLORIA ANN BAKER in favor of the Plaintiff STATE OF MARYLAND COMPTROLLER OF THE TREASURY, INCOME TAX DIVISION, in the amount of \$17,260.03, pursuant to Maryland Rule 2-645, and it is further **ORDERED**, that the Garnishees KENNETH E. BAKER and GLORIA ANN BAKER shall immediately pay such amount over to the Plaintiff, STATE OF MARYLAND, COMPTROLLER OF THE TREASURY, INCOME TAX DIVISION. (Copies mailed to Attorneys Cordish and Stevens, and to Mr. John E. Bomhardt on 12/19/90)
- (10) 1990 Dec. 17 Judgment entered in favor of the Plaintiff, State of Maryland, Comptroller of the Treasury, Income Tax Division, and against the Garnishee, Kenneth E. Baker and Gloria Ann Baker, for the sum of \$17,260.03.

SATISFIED INDEXED IN JUDGMENT INDEX -against Garnishee

- (11) 1991 Feb. 4 Order of satisfaction filed....JUDGMENT SATISFIED AGAINST THE GARNISHEES.
- (12) 1991 Feb. 7 Order of satisfaction filed....JUDGMENT SATISFIED AGAINST THE GARNISHEES.

Martin E. Gerel

1989  
Nov.  
1st

JAMES E. CORNELL, III  
Appellee

**CIVIL LAW DOCKET 142**  
**FOLIO 396**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$90.00  
Plaintiff Sol. 10.00  
Defendant Sol. 10.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim .. \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS \$110.00  
Receipt No. L-110606  
Date Pd. 8/13/90  
By: Dirska & Levin

vs.

SUBURBAN SERVICE HEATING AND  
AIR CONDITIONING Employer/Appellant

AND

HARTFORD FIRE INSURANCE COMPANY  
Insurer/Appellant

1120786

Alfred J. Dirska  
DIRSKA & LEVIN

JURY

- (1) 1989 Nov. 1 Order for Appeal filed.
- (2) 1989 Nov. 1 Appeal Petition filed.
- (3) 1989 Nov. 1 Jury Demand filed.
- (4) 1989 Nov. 8 Answer to Petition for Appeal filed. (James E. Carroll, III)
- (5) 1989 Nov. 8 Jury Election filed.
- (6) 1989 Dec. 4 Record Transmittal/Workers' Compensation Commission filed.
- (7) 1990 Aug. 10 Order of Satisfaction filed...SETTLED, SATISFIED AND OFF

Michael P. Darrow  
HILLMAN, BROWN &  
DARROW

1989  
Nov.  
1st

LUNDBERG BUILDERS, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 397**

Receipt No. L-104135  
Date Pd. 11/2/89  
ADVANCE CLERK 80.00pd.  
By Hillman, Brown & Darrow

**ADDITIONAL COSTS**

Clerk 10.00pd  
Plaintiff Sol. 10.00pd.  
Defendant Sol. 10.00pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. L114135

Date Pd. 1-28-91

By: COOTER & GILL

1120787

Dale A. Cooter

vs.

JOSEPH BOGGS

AND

J.M.O. PROPERTIES, INC. -Amended Complaint  
3/7/90

- (1) 1989 Nov. 1 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
  - (2) 1989 Nov. 8 Summons issued and delivered to Attorney Darrow for service by Private Process.
  - (3) 1989 Dec 18 Affidavit of Private Process Server filed. (Joseph Boggs on 12/14/89)
  - (4) 1990 Jan 18 Answer, Counterclaim and Jury Demand filed.
  - (5) 1990 Jan 18 Certificate of Out of State Attorney filed.
  - (6) 1990 Jan 18 Defendant's Memorandum of Points and authorities in opposition to Plaintiff's Motion for Summary Judgment filed.
  - (6) 1990 Jan 18 Affidavit of Joseph Boggs filed.
  - (7) 1990 Jan 18 Defendant's Statement of material Facts in Dispute filed.
  - (8) 1990 Jan 22 Defendant's First Request for Production of Documents to Plaintiff Lundberg Builders Inc filed.
  - (9) 1990 Jan 30 Answer to Counterclaim filed.
  - (10) 1990 Jan 30 Interrogatories filed.
  - (11) 1990 Feb 26 Motion for Attorney's fees filed.
  - (12) 1990 Feb 26 Response to Request for Production of Documents filed.
  - (13) 1990 Mar 7 Amended complaint filed.
  - (14) 1990 Mar 7 Motion to Strike filed.
  - (15) 1990 Mar 8 Notice of Deposition Duces Tecum filed.
  - (16) 1990 Mar 8 Answers to Interrogatories filed.
  - (17) 1990 Mar 9 Consent to Motion for consolidation filed.
  - (18) 1990 Mar 16 Answer to Amended Complaint filed. (Joseph Boggs and JMO Properties, Inc)
  - (19) 1990 Mar 16 Counter Claim filed.
  - (20) 1990 Mar 16 Motion to Strike filed.
  - (21) 1990 Mar 29 Amended Notice of Deposition filed.
  - (22) 1990 Apr 5 Summons issued with copy of Amended Complaint and mailed to Attorney Darrow for Service by Private Process.
  - (23) 1990 Apr. 23 Order of Court filed...ORDERED, the Motion to Strike Attorneys fees Granted. (copies mailed to Messrs. Darrow and Jauregui)
  - (24) 1990 Apr. 23 Order of Court filed...ORDERED, the Motion to Strike the Amended Complaint Granted. (copies mailed to Messrs. Darrow and Cooter)
  - (25) 1990 Apr. 23 Order of Court filed...ORDERED, the Motion to Consolidate cases 1121324 and 1120787 is Granted. (copies mailed to Messrs. Cooter and Darrow)
- CASES 1121324 AND 1120787 ARE CONSOLIDATED.**
- (26) 1990 Apr. 23 Notice of Consolidation mailed to Messrs. Darrow and Cooter.

CONTINUED

- (27) 1990 Apr. 24 Motion to Strike Defendant's Notice for In Banc Review, and Exhibit filed.
- (28) 1990 Apr. 25 Motion to Reconsider, and Exhibits filed.
- (29) 1990 Apr. 27 Order of Court filed. Motion to Reconsider DENIED - these issues are for the panel to consider. (Copies mailed 4/27/90)
- (30) 1990 Apr. 27 Motion to Compel, Request for Hearing filed.
- (31) 1990 May 1 Defendant's Opposition to Motion to Reconsider and Defendant's Opposition to Motion to Strike Notice for In Banc Review, and Exhibits filed.
- (32) 1990 May 1 Motion to Compel filed.
- (33) 1990 May 2 First Request for Production of Documents filed.
- (34) 1990 May 4 Appellant's Memorandum in Support of In Banc Review filed.
- (35) 1990 May 8 Opposition to Motion to Compel, and Exhibit filed.
- (36) 1990 May 8 Response to Request for Production of Documents, and Exhibits filed.
- (37) 1990 May 16 Appellee's Memorandum in Support of Its Opposition to In Banc Review filed.
- (38) 1990 May 23 Second Request for Production of Documents filed.
- (39) 1990 May 23 Response to Motion to Compel filed.
- (40) 1990 May 23 Supplemental Answers to Interrogatories filed with exhibits.
- (41) 1990 June 1 Praecipe filed. RE: Motion to Compel
- (42) 1990 June 1 Supplemental Answers to Interrogatories to JMO Properties, Inc. filed.
- (43) 1990 June 7 Second Amended Notice of Deposition filed with exhibits.
- (44) 1990 June 20 Responses to Second Request for Production of Documents filed.
- (45) 1990 June 27 Notice of Deposition and Subpoena filed.
- (46) 1990 June 27 Request for Subpoena filed.
- (47) 1990 June 27 Subpoena issued and delivered to Attorney Darrow for service by Private Process. (Sohmer)
- (48) 1990 June 27 Line filed. RE: Attorney's fees
- (49) 1990 July 2 Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment with exhibits filed.
- (50) 1990 July 16 Unopposed Motion to Extend Time and Memorandum of Points and Authorities filed.
- (51) 1990 July 26 Stipulated Order to Extend Time filed. Copies mailed 7/26/90
- (52) 1990 July 26 Defendant Boggs' Opposition to Plaintiff Lundberg's Motion for Partial Summary Judgment with Exhibits filed.
- (53) 1990 Aug. 1 Affidavit of Service by Private Process Server filed. (Richard Sohmer 7/22/90)
- (54) 1990 Aug 14 Order of Court filed. ORDERED, that Plaintiff's Motion for Partial Summary Judgment be and it is hereby denied. (Copies mailed to Atty Darrow and Cooter)
- (55) 1990 Aug 24 Appellee's Supplemental Memorandum in Support of its Opposition to in Banc Review filed.
- (56) 1990 Aug 30 Motion to Dismiss, Request for Hearing filed.
- (57) 1990 Sept 13 Defendant Boggs' Opposition to Plaintiff Lundberg's Motion to Dismiss filed.
- (58) 1990 Sept 26 Case called for Hearing on En Banc in Open Court before Judges Warren B. Duckett, Jr., Bruce C. Williams, James C. Cawood, Jr. Testimony taken. Counsel heard. Court holds case sub-curic. (Court retained filed)
- (59) 1990 Oct 11 Memorandum and Order filed. ORDERED, that the Defendant's Notice of In Banc review is DISMISSED. Copies mailed by Judge's Secretary.
- (60) 1990 Oct. 12 Interrogatories to Plaintiff and Defendant Lundberg Builders, Inc. filed.
- (61) 1990 Oct. 12 Supplemental Interrogatory Answers of Plaintiff JMO Properties, Inc. and Defendant Joseph Boggs filed.
- (62) 1990 Nov. 8 Answers to Interrogatories filed.
- (63) 1990 Nov. 11 Case at issue - issues joined elects Jury Trial - (Voir Trial) - Jury sworn before Judge Martin A Wolff, Defense moved to sequester witnesses. Motion granted. Defense filed in Open Court a Counterclaim of Joseph Boggs' Motion in Limine Concerning Chester Avenue. Motion denied. counsel heard. Testimony taken. Case cont'd. until 11/14/90 @ 9:30 A.m.
- (64) 1990 Nov. 14 Jury checked, presnt. Testimony resumed. Case cont'd until 11/15/90 @ 9:10 A.M.
- (65) 1990 Nov. 15 Jury checked, all present. Testimony resumed. At the end of the case the Defense withdrew Counts as to negligence. Motion granted. SEE VERDICT SHEET. Verdict of the Jury entered in favor of the Plaintiff, Lundberg Builders, Inc. against the defendant Joseph Boggs for the sum of \$5,273.07 and \$12,858.40 [ for a total of \$18,,131.47 and costs of suit. In the Counterclaim for the sum of \$00.00 In the case of JMO v Lundberg, verdict in favor of defendant Lundberg. Copies mailed to Messrs. Darrow & Cooter.
- (66) 1990 Nov. 20 Judgment entered in favor of the Plaintiff, Lundberg Builders, Inc. against the defendant for the sum of \$18,131.47 and costs of suit.

SATISFIED INDEXED IN JUDGMENT INDEX

(67) 1991 Jan. 24 Order of satisfaction filed....ENTER CASE FULLY PAID, SETTLED AND SATISFIED.

FEB 19 1992 EXHIBIT NOTICE MAILED

MAR 23 1992

DEFENDANT'S EXHIBITS DESTROYED

MAR 23 1992

PLAINTIFF'S EXHIBITS DESTROYED

Michael P. Darrow  
HILLMAN, BROWN & DARROW

1989  
Nov.  
1st

E.L. GARDNER, INC.

**CIVIL LAW DOCKET 142**  
**FOLIO 398**

Receipt No. L-104136  
Date Pd. 11/2/89  
ADVANCE CLERK 80.00pd.  
By: Hillman, Brown &  
Darrow

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. 10.00pd. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1120788

*20788*

vs.

ATLAS CONCRETE PAVING & ASPHALT  
CORPORATION

AND

JOSEPH D. PIZZA, III

- (1) 1989 Nov. 1 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Nov. 8 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Nov 13 Notice of Intention to Defend filed.
- (4) 1989 Nov 14 Affidavit of Private Process Server filed. (Joseph D. Pizza, Ind on 11/10/89)
- (5) 1989 Nov 14 Affidavit of Private Process Server filed. (Atlas Concrete paving & Asphalt Corp on 11/10/89)
- (6) 1989 Nov 22 Answers to Interrogatories filed.

Eliot Siskind

1989  
Nov.  
2nd

FAILSAFE DISK COMPANY

**CIVIL LAW DOCKET 142  
FOLIO 399**

Receipt No. L-104137  
Date Pd. 11/2/89  
ADVANCE CLERK 80.00pd.  
By Eliot Siskind

ADDITIONAL COSTS

Clerk 10  
Plaintiff Sol. 10.00pd.  
Defendant Sol.  
Sheriff A.A. 15.00pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

vs.

DISCOVERY SOFTWARE INTERNATIONAL,  
INC. t/a DISCOVERY SOFTWARE

1120789

10.00  
12/20/90  
u

- (1) 1989 Nov. 1 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Memorandum of Points and Authorities in Support of Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Nov. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Discovery Software, serve Maria Radzai, Res. Agent) Served: 11/22/89
- (3) 1990 Mar 28 Motion for Entry of Order of Default filed.
- (4) 1990 June 27 Order of Court filed. Default GRANTED. Copies delivered to Atty. Siskind and mailed to Maria Radzai/Discovery Software International, Inc.
- (5) 1990 July 5 Notice of Default mailed to Discovery Software/Maria J. Radzai and Attorney Siskind.
- (6) 1990 Dec. 17 Order of Court filed. ORDERED: That Judgment be entered in favor of the Plaintiff, Failsafe Disk Company, and against the Defendant, Discovery Software International, Inc. T/A Discovery Software, in the amount of \$18,591.80 plus interest and costs of suit. (Copies mailed to Attorney Siskind, and to Discovery Software International, Inc. on 12/19/90)
- (7) 1990 Dec. 17 Judgment entered in favor of the Plaintiff, Failsafe Disk Company, and against the Defendant, Discovery Software International, Inc. t/a Discovery Software, for the sum of \$18,591.80 plus interest and costs of suit.

INDEXED IN JUDGMENT INDEX



- (22) <sup>1991</sup> July 23 Entry of Appearance filed. (Enter Michael P. Darrow for the Defendant Charles Gomez).
- (23) 1991 Aug 2 Case called for Hearing on Motion to Revise. Counsel heard. Court denied Motion to Revise. (Copies mailed to Attys. Darrow & Mullen)
- (24) 1992 June 22 Order of satisfaction filed...MARK JUDGMENT PAID AND SATISFIED.

**END  
OF  
ROLL  
NO.**

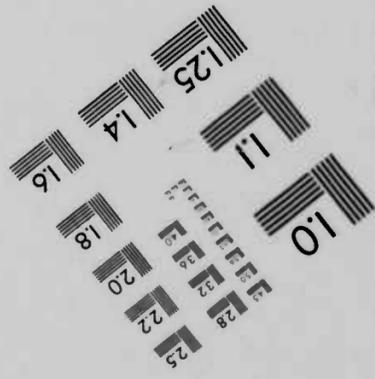
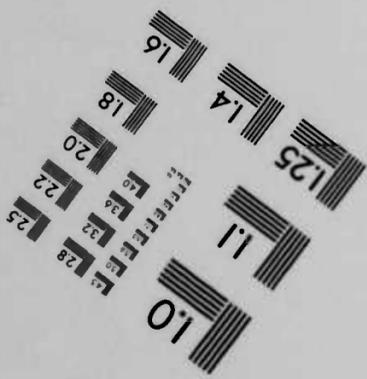
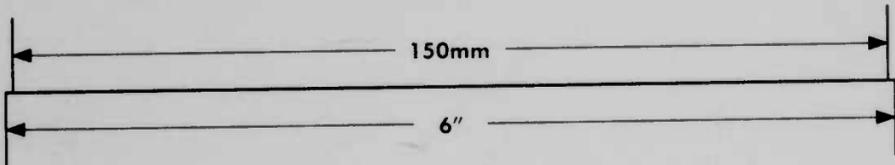
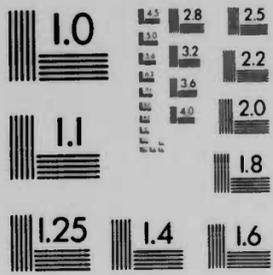
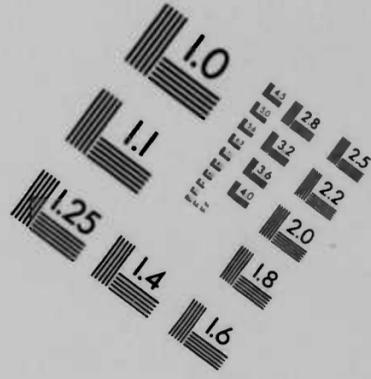
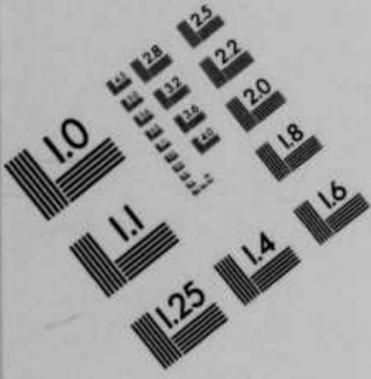
Customer: AACO

Application: Law Docket

Ending with: # 142-1120790

Opr: Heu Date: 7/31/92

**IMAGE EVALUATION  
TEST TARGET (MT-3)**



**APPLIED IMAGE**  
1653 E. MAIN STREET  
ROCHESTER, NY 14609  
TEL (716) 482-0300  
FAX (716) 288-5989

Precision **IMAGE** Products & Services